

ARIZONA HOUSE OF REPRESENTATIVES
Fifty-second Legislature – Second Regular Session

MINUTES RECEIVED
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3-11-16

COMMITTEE ON GOVERNMENT AND HIGHER EDUCATION

Report of Regular Meeting
Thursday, March 10, 2016
House Hearing Room 1 -- 9:00 a.m.

Convened 9:06 a.m.
Recessed 10:35 a.m.
Reconvened 10:55 a.m.
Adjourned 12:40 p.m.

Members Present

Ms. Alston
Mr. Larkin
Mr. Lovas
Mr. Petersen
Mr. Saldate
Ms. Townsend
Mr. Ackerley, Vice-Chairman
Mr. Thorpe, Chairman

Members Absent

Mr. Olson

Agenda

Original Agenda – Attachment 1

Request to Speak

Report – Attachment 2

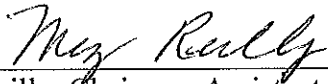
Presentations

| <u>Name</u> | <u>Organization</u> | <u>Attachments (Handouts)</u> |
|-------------------------|----------------------------|--------------------------------------|
| Eileen Klein, President | Arizona Board of Regents | 3 |

Committee Action

| <u>Bill</u> | <u>Action</u> | <u>Vote</u> | <u>Attachments</u> (Summaries, Amendments, Roll Call, Attendance) |
|--------------------|----------------------|--------------------|---|
| SB1206 | DP | 8-0-0-1 | 4, 5 |
| SB1388 | DP | 8-0-0-1 | 6, 7 |
| SB1367 | DP | 8-0-0-1 | 8, 9 |
| SB1282 | DP | 6-2-0-1 | 10, 11 |
| SB1504 | DP | 8-0-0-1 | 12, 13 |
| SB1256 | DPA | 7-0-0-2 | 14, 15, 16 |
| SB1496 | DP | 7-0-0-2 | 17, 18 |
| SB1498 | DPA | 8-0-0-1 | 19, 20, 21 |
| SB1402 | DP | 4-3-0-2 | 22, 23, 24 |
| SB1309 | DP | 6-0-0-3 | 25, 26 |

| | | | |
|------------|-----|---------|------------|
| SB1421 | DP | 6-0-0-3 | 27, 28 |
| SB1500 | DP | 7-0-0-2 | 29, 30 |
| SB1422 | DPA | 6-1-0-2 | 31, 32, 33 |
| SB1220 | DPA | 6-0-0-3 | 34, 35, 36 |
| SB1237 | DP | 6-0-0-3 | 37, 38 |
| SB1267 | DP | 6-0-0-3 | 39, 40 |
| ATTENDANCE | | | 41 |
| SHEET | | | |



 Meg Reilly, Chairman Assistant
 Friday, March 11, 2016

(Original attachments on file in the Office of the Chief Clerk; video archives available at <http://www.azleg.gov>)

REVISED - 03/08/16

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ARIZONA HOUSE OF REPRESENTATIVES
Fifty-second Legislature - Second Regular Session

REGULAR MEETING AGENDA

COMMITTEE ON GOVERNMENT AND HIGHER EDUCATION

DATE Thursday, March 10, 2016

ROOM HHR 1

TIME 9:00 A.M.

Members:

Ms. Alston
Mr. Larkin
Mr. Lovas

Mr. Olson
Mr. Petersen
Mr. Saldate

Ms. Townsend
Mr. Ackerley, Vice-Chairman
Mr. Thorpe, Chairman

Presentation on Public University Tuition Formula

| Bills | Short Title | Strike Everything Title |
|---------|--|--|
| *SB1010 | <u>Held</u> recycled materials report; state agencies (Kavanagh) <u>W</u> GHE held 0-0-0-0-0, RULES | S/E: information privacy; school service providers |
| SB1206 | <u>DP</u> retirement plans; elected officials; opt-out (Worsley, Begay, Driggs, et al) <u>8-0-0-1</u> GHE, RULES | |
| SB1220 | <u>DPA</u> game and fish; technical correction(now: tribal college compact; renewal) <u>6-0-0-3</u> (Begay) GHE, RULES | |
| SB1237 | <u>DP</u> commission of Indian affairs; continuation (Begay, Lesko: Allen S, et al) <u>6-0-0-3</u> GHE, RULES | |
| SB1267 | <u>DP</u> military service; postsecondary academic credit (Smith, Begay, McGuire, et al) <u>6-0-0-3</u> GHE, RULES | |

| Bills | Short Title | Strike Everything Title |
|--------|---|-------------------------|
| SB1282 | <u>DP</u> public records; unduly burdensome requests (Kavanagh) <u>6-2-0-1</u> GHE, RULES | |
| SB1402 | <u>DP</u> class six property; higher education. (Yarbrough, Allen S, Driggs, et al) <u>4-3-0-2</u> GHE, RULES | |
| SB1421 | <u>DP</u> boards; commissions; compensation; expenses (Yee, Begay, Driggs, et al) <u>6-0-0-3</u> GHE, RULES | |
| SB1504 | <u>DP</u> drop box; private property; consent (Kavanagh, Hobbs, Sherwood, et al) <u>8-0-0-1</u> GHE, RULES | |

ADDENDUM #1 - 03/08/16

| | | |
|--------|--|--|
| SB1256 | <u>DPA</u> drug lab remediation; assayers; repeal (Kavanagh) <u>7-0-0-2</u> GHE, RULES | |
| SB1309 | <u>DP</u> corporation commission; electronic filings (Griffin) <u>6-0-0-3</u> GHE, RULES | |
| SB1367 | <u>DP</u> Assyrian genocide; monument; procedures (Barto, Burges, Kavanagh, et al) <u>8-0-0-1</u> GHE, RULES | |
| SB1388 | <u>DP</u> rulemaking exemption; one-year review (Burges, Allen S, Lesko, et al) <u>8-0-0-1</u> GHE, RULES | |
| SB1422 | <u>DPA</u> board of technical registration; omnibus (Yee, Cajero Bedford, Fann, et al) <u>6-1-0-2</u> GHE, RULES | |
| SB1496 | <u>DP</u> homeowners' associations; director removal (Farnsworth D: Begay, Bradley, et al) <u>7-0-0-2</u> GHE, RULES | |

| Bills | Short Title | Strike Everything Title |
|--------|--|-------------------------|
| SB1498 | <u>DPA</u> homeowners' associations; fees; hearings; elections (Farnsworth D: Begay, Bradley) | |
| | <u>8-0-0-1</u> GHE, RULES | |
| SB1500 | <u>DP</u> industrial commission of Arizona; omnibus (Yee, Petersen: Allen S, et al) | |
| | <u>7-0-0-2</u> GHE, RULES | |

* On previous agenda

ORDER OF BILLS TO BE SET BY THE CHAIRMAN

MR
~~3/3/16~~
 3/8/16

People with disabilities may request reasonable accommodations such as interpreters, alternative formats, or assistance with physical accessibility. If you require accommodations, please contact the Chief Clerk's Office at (602) 926-3032, TDD (602) 926-3241.

Information Registered on the Request to Speak System

House Government and Higher Education (3/10/2016)

SB1010, recycled materials report; state agencies

Support:

Kim White, representing self; Dwight Jordan, representing self; Robert Benson, representing self; Elizabeth Benson, representing self; Jacki Sullivan, representing self; Brandon Knight, representing self; David Hiatt, representing self; Robyn Hiatt, representing self; Aileen Rodriguez, representing self; Camille Rogers, representing self; Kenethia Swanson, representing self; Antonia Washington, representing self; Stephanie Drummond, representing self; Shauna Guthrie, representing self; Matt Guthrie, representing self; Kerri Simon, representing self; Heather Driscoll, representing self; Antoinette Saunders, representing self; Jennifer Rivera, representing self; Tina Tomasiewicz, representing self; Brian Corr, representing self; Harold Anderson, representing self; Joseph Abate, AT & T INC; Mike Huckins, GREATER PHOENIX CHAMBER OF COMMERCE; Cheyenne Walsh, AMAZON.COM; Dianne McCallister, Arizona Technology Council; Steven Zylstra, representing self; Marlon Saunders, representing self; Shirly Armijo, representing self; Diane Gremlich, representing self; Jill Parry, representing self; Elia Smith, representing self; Denise Lever, representing self; Brian Murray, ARIZONA PARENTS FOR EDUCATION

Oppose:

Jennifer Reynolds, representing self; Lisa Hudson, representing self; David Alger, representing self; Greg Rucker, representing self; Gina Ray, representing self; Anita Christy, representing self; Mickie Niland, representing self; Karen Mackean, representing self; Annette Hardman, representing self; Sandi Bartlett, representing self; Terry Hill, representing self; elska watts, representing self; Joyce Hill, representing self; Tom Platt, representing self; Barry Jackson, representing self; Dawn Brimhall, representing self; martha hayes, representing self; Jere Fredenburgh, representing self; Vicki Alger, representing self; elisa dewsgroseilliers, representing self; Jane Schutte, representing self; Olga Tarro, representing self; Tracy Langston, Mrs., representing self; Tom Holding, representing self; Linda Shoemaker, representing self; Stephanie Motter, representing self; Beth Hallgren, 40 Days For Life campaign administrator, representing self; Janette Weidman, representing self; Sarah Leska, representing self; Michael Robinette, representing self; Lisa Fink, representing self; Terrance Traylor, representing self; Jennifer Wellsman, representing self; Patrick O'Malley, representing self; Joseph Pikosz, representing self; Frank Olivieri, representing self; Cathy Schwanke, representing self; Scott Leska, representing self; Sophia Cogan, representing self; Barbara Yates, representing self; Danny Ray, representing self; J.R. Morris, representing self; Whitney Shields, representing self; Travis Dutson, representing self; Grady Rhodes, representing self; Grady Rhodes, representing self; Itasca Small, representing self; Jose Borrajero, representing self; Steve Hetsler, representing self; Ardith Hildebrant, representing self; Susan Hicks, representing self; Ana Henderson, representing self; Scott Ottersen, LD17 PC, representing self; Shirley Lamonna, representing self; jan humble, representing self; Lynne Breyer, representing self; Nan Nicoll, representing self; Kale Kiyabu, representing self; James O'Connor, representing self; Shelly Sundaram, representing self; Jim Kresse, representing self; Michael Gibbs, representing self; Lyle Tuttle, representing self; Alan and Marsha Anderson, representing self; Kristi Bencomo, representing self; Jared Taylor, representing self; Jack Wilborn, representing self; Katie Wride, representing self

All Comments:

Kim White, Self: Please protect my sons' personal information- vote yes on SB1010.; Dwight Jordan, Self: Please vote yes on SB 1010- it protects my child's personal information from being sold to third parties. Thank you.;

Robert Benson, Self: Protect Arizona students- vote yes on SB 1010.; Elizabeth Benson, Self: As a member of Arizona Parents for Education, I support this bill, which protects my child's personal information. Please vote yes.;

Jacki Sullivan, Self: Protect Arizona's children- please vote yes on SB1010. It protects our students' information from being sold or advertised to. This bill is important to Arizona's education system. Thank you.;

Brandon Knight, Self: I support SB 1010. Please vote yes to protect my child's personal information. Thank you!;

David Hiatt, Self: As a member of Arizona Parents for Education, I support this bill to protect my child's personal information. Please vote yes.;

Robyn Hiatt, Self: I support this bill to protect students' personal information from being sold or marketed to. Please vote yes on SB 1010.;

Aileen Rodriguez, Self: Protect my child- support SB 1010.;

Camille Rogers, Self: Please support the Thorpe amendment to Sb 1010- this puts strong protections in place for my child's personal information. Thank you!;

Kenethia Swanson, Self: I support Sb 1010 to protect my child's personal information. I am a member of Arizona Parents for Education. Please vote yes.;

Antonia Washington, Self: Please vote yes on Senate Bill 1010. Protect students' data. Thank you.;

Stephanie Drummond, Self: As a member of Arizona Parents for Education, I support SB 1010 so that Arizona's children are protected and their information is not used for sales. Please vote yes.;

Shauna Guthrie, Self: Please vote yes on Sb 1010. My child needs your help safeguarding student data. Thank you!;

Matt Guthrie, Self: Vote yes on the amendment to Sb 1010. Thank you!;

Kerri Simon, Self: Protect student data privacy- please vote yes on the amendment to SB 1010. Thank you!;

Heather Driscoll, Self: I support Senate Bill 1010, which protects my student and all Arizona students. Please vote yes.;

Antoinette Saunders, Self: I am an AZ Parents for Education member, and I support the amendment to SB 10101. Protect our students' privacy. Thank you!;

Jennifer Rivera, Self: Please vote yes to protect my child's information. I support SB 1010.;

Tina Tomasiewicz, Self: I strongly support SB 1010, which prevents businesses from marketing to my child or selling the information to others. Please vote yes on this bill.;

Brian Corr, Self: I support this bill to protect my child's information. Please vote yes. Thank you!;

Harold Anderson, Self: This bill goes a long way toward protecting student information, which is lacking in Arizona. Please vote yes.;

Joseph Abate, AT & T INC: support the striker amendment to SB 1010.;

Mike Huckins, GREATER PHOENIX CHAMBER OF COMMERCE: Support the strike-everything amendment;

Jennifer Reynolds, Self: This bill does not go far enough to protect PII in on-line applications. Parents should ALWAYS be consulted before ANY PII is collected or shared. SB1389 is a much better bill. Please oppose SB1010.;

Lisa Hudson, Self: Pros: stops tech giants from targeting advertising & selling data. Cons: allows 3rd parties to collect/use student PII for monetary purposes, i.e., adaptive learning. This is breach of privacy & release of PII can cause substantial harm/embarassment.;

Marlon Saunders, Self: Please support the strike everything amendment to Senate Bill 1010. This bill protects my child's personal information. Thanks!;

Shirly Armijo, Self: Protect Arizona's children- please vote yes on SB1010. I am a member of Arizona Parents for Education and I support this bill. Please do not let businesses sell my child's information. Thank you.;

David Alger, Self: Opposing Kavanaugh strike everything amendment;

Diane Gremlich, Self: Please vote yes on SB 1010. Protect student information.;

Jill Parry, Self: SB 1010 protects Arizona students by prohibiting business from selling students' information. Please support this bill.;

Elia Smith, Self: I support SB 1010 because it protects my child's personal information. Please vote yes on this important legislation. Thank you.;

Denise Lever, Self: Please vote yes on Sb 1010. Protect Arizona students.;

Greg Rucker, Self: The LD22 Republican Party Organization is on record opposing PII data collection as proposed in the bill amendment. A "Student Privacy Resolution" was passed in a formal vote. The Maricopa County Republican Committee EGC passed the same resolution.;

Gina Ray, Self: This bill has many holes in it and codifies a company's ability to collect student personally identifiable information via assessments & adaptive learning. AIR (AzMerit provider) experienced a data breach in 2014. No PII outside ADE! Vote NO!;

Anita Christy, Self: Absolutely NOT! This Striker is terrible, allowing tech companies (Google, etc.) to access PII for the purpose of adaptive learning. Tech companies don't need PII to

run adaptive learning. No PII outside of ADE. Educ infamous for data breeches!; Karen Mackean, Self: SB1010 allows the collection of student Personally Identifiable Information to 3rd parties (i.e., Google) for purposes of adaptive learning (computer based). It's a terrible bill allowing tech companies (Google, etc.) to access Personal INFO.; Annette Hardman, Self: NO Way! This will not protect our children's information.; Terry Hill, Self: No student information should be released to any third party, without the written consent of the parent or legal guardian.; elska watts, Self: Our children's data should be kept private.; Tom Platt, Self: In my opinion, the corporations do not need a students Personally Identifiable Information to work on and improve adaptive learning software.; Jere Fredenburgh, Self: Striker Bill - Puts Az. kids information 'out there' for anyone to view. Please oppose negating our kids privacy and parental rights. thank you.; Vicki Alger, Self: STRIKER/student privacy, PII: This bill won't do what good lawmakers think it will. Adaptive/online/competency-based programs do not need PII, and there should be no exceptions to banning its collection.; elisa dewsgroseilliers, Self: SB1010 allows the collection of student Personally Identifiable Information (PII) to 3rd parties (i.e., Google) for purposes of adaptive learning (computer based). It's a terrible bill allowing tech companies (Google, etc.) to access PII.; Jane Schutte, Self: Personal, identifiable information should never be taken on students and given out. Thanks; Olga Tarro, Self: Personally Identifiable Info (PII) is not protected in this bill.; Tracy Langston, Self: This bill protects big data, not kids.; Beth Hallgren, Self: In its current form, this does not protect the privacy of students. Please vote NO.; Janette Weidman, Self: Please protect our children's personal information.; Lisa Fink, Self: There are too many holes to allow my children's data to be given to third parties without my parental consent; Patrick OMalley, Self: Student data is private, not a salable commodity.; Cathy Schwanke, Self: I do not support this Strike Everything bill and ask you to vote NO. Please do not let this pass. Thank you.; Scott Leska, Self: Please vote NO. This bill will hurt every child and family in Arizona. Do not sell out our most precious resource, our children! This bill is a crime against families, all for big business and money. VOTE NO; Sophia Cogan, Self: Please do not support this bill. Personally identifiable information should never be given to 3rd parties without consent.; Danny Ray, Self: We must protect the privacy of our children; J.R. Morris, Self: We know the trick and sho's really behind this. This is a zombie that's been killed before. Kill it again!; Whitney Shields, Self: Please vote no.; Itasca Small, Self: An egregious invasion of student privacy just to make personally identifiable data available to people who have no business acquiring it! Expert Johann Larusson says adaptive learning DOESN'T NEED to know it's a specific student or teacher!; Ardith Hildebrant, Self: Please VOTE NO. This bill is not good and only serves special interests. It needs to be defeated.; Ana Henderson, Self: I do not support "USING STUDENT PERSONAL INFORMATION FOR THE PURPOSES OF ADAPTIVE LEARNING, PERSONALIZED LEARNING OR CUSTOMIZED EDUCATION." Our legislature must not compromise individual privacy rights in order to gain financial benefits.; Scott Ottersen, Self: This bill doesn't protect student data. Read closely, it does the opposite. Please OPPOSE; Shirley Lamonna, Self: Bad bill. It leaves open PII for children using tablets, apps, etc.; Lynne Breyer, Self: My position is on the Strike Everything Amendment to SB1010. That is a terrible terrible invasion of privacy and a serious violation of unreasonable search & seizure.; Nan Nicoll, Self: Forgot to protect student's privacy. Vote "NO" please.; Kale Kiyabu, Self: A weak attempt to appear to protect student information. What does "Obtain consent... inconsistent with the provider's privacy policy..." mean (15-1046 A. 4.)? What are the providers' privacy policies?; James O'Connor, Self: Do the right thing and kill this Bill.; Michael Gibbs, Self: Sold under the guise of protecting student privacy, this bill does anything but. Please vote against it and instead support HB 2088, which offers real protection to the children of Arizona.; Lyle Tuttle, Self: Enough "Big Brother"! Stop with the gathering of information that is not yours by sleight of hand - just stop!; Alan and Marsha Anderson, Self: This is an onerous bill that will violate the privacy of our school children and their families. Please defeat this bill and do not allow it to become law in Arizona.; Kristi Bencomo, Self: Lines 22-25 give too much power to the school to determine the use of Personal Identifiable Information. These lines need to be removed for the bill to effectively protect students. All power for shared information should always be in parent control.

SB1220, game and fish; technical correction (NOW: tribal college compact; renewal)

Support:

Mikw Bielecki, Special Assistant to Governor Hull, representing self; Norris Nordvold, INTER TRIBAL COUNCIL OF ARIZONA; Linda Polito, Navajo Technical University

All Comments:

Mikw Bielecki, Self: Mike Bielecki represents the Navajo Nation; Norris Nordvold, INTER TRIBAL COUNCIL OF ARIZONA: Inter Tribal Council tribal leaders have voted to support this bill.

SB1237, commission of Indian affairs; continuation

Support:

Wendy Briggs, TOHONO O'ODHAM NATION; Kristine FireThunder, AZ COMMISSION OF INDIAN AFFAIRS; Norris Nordvold, INTER TRIBAL COUNCIL OF ARIZONA

SB1267, military service; postsecondary academic credit

Support:

Hunter Green, representing self; Ryan Boyd, representing self; Nathan Brodie, representing self; Terry Hill, representing self; Joyce Hill, representing self; Heidi Geurtz, representing self; Corina Tapscott, representing self; Laura Crehan, representing self; Anthony Moreland, representing self; Kenneth Marshall, representing self; Savannah Harrelson, representing self; Jackson Dangremont, representing self; Lauren Arenas, representing self; Ernesto Hernandez, representing self; Martin Cordova, representing self; Tom Judd, representing self; Melody Judd, representing self; Jean Fess, representing self; Kody Kelleher, AZ BOARD OF REGENTS; Bonnie Schoeneberger, representing self; Barbara Bender-ax, representing self

Oppose:

Dianne Post, representing self

All Comments:

Hunter Green, Self: I am an ASU Downtown student. ASU is one of the most veteran friendly universities in the nation and that we believe that veterans should be given access the opportunities higher education provides.; Ryan Boyd, Self: Here at ASU Downtown, we have a lot of veteran students in areas like the College of Public Service and Community Solutions. Supporting veterans is a priority of ASU and myself personally and this bill helps clarify that as a State priority.; Nathan Brodie, Self: As an ASU Downtown student, I believe veterans should be given access the opportunities higher education provides.; Terry Hill, Self: Veterans of Foreign Wars, Department of Arizona recommends passage of this bill; Heidi Geurtz, Self: As an ASU downtown student, I support this bill giving veterans the opportunity to experience the benefits of higher education as I do at ASU.; Corina Tapscott, Self: ASU believes in the full support of our nation's veterans. I, as a Downtown student, only want to see such support increase.; Laura Crehan, Self: Academic Credit for military experience, training and education for separating Service members is critical in successful transition to civilian life. Letter of support submitted to the

Committee Chair.; Savannah Harrelson, Self: Arizona is very veteran friendly, especially at ASU. This bill will only further support veterans and give back to them for sacrificing for our country. As an ASU Downtown student, I support this bill.; Jackson Dangremond, Self: ASU is one of the most veteran friendly universities in the nation and that we believe that veterans should be given access to the opportunities higher education provides.; Ernesto Hernandez, Self: As an ASU Downtown student, I believe that SB 1267 will make it achievable for our veterans to pursue a higher education.; Martin Cordova, Self: I am a Downtown ASU student and I am in support of this bill. ASU is one of the most veteran friendly Universities and I believe veterans should be given access to higher education.

SB1282, public records; unduly burdensome requests

Testified in support:

Steve Moore, City Of Yuma

Support:

Dale Wiebusch, Legislative Associate, LEAGUE OF ARIZONA CITIES & TOWNS; Megan Kintner, AZ ASSOCIATION OF COUNTIES; Daniel Romm, COUNTY SUPERVISORS ASSN OF AZ; Kimberly MacEachern, AZ PROSECUTING ATTORNEYS ADVISORY COUNCIL; Steve Moore, City Of Yuma; kathleen mayer, Pima County Attorney's Office

Oppose:

Craig McDermott, representing self; Scott Prior, representing self; Cara Prior, representing self; Joanne Daley, representing self

All Comments:

Craig McDermott, Self: This measure, and the attitude of contempt for the public held by (alleged) public servants is antithetical to the ideals of open and honest government and should be rejected by the committee. Unanimously.; Dale Wiebusch, LEAGUE OF ARIZONA CITIES & TOWNS: This bill is the product of negotiations between the newspapers association and the League.; Joanne Daley, Self: No one should ever be denied the ability to examine, copy, or request public records due to a small minority that take advantage. Not a reason to give bureaucrats an excuse to withhold public documents for any reason.; Steve Moore, City Of Yuma: This bill only provides a defense to unduly burdensome and harassing requests.

SB1402, class six property; higher education.

Testified in support:

Paul Senseman, GRAND CANYON UNIVERSITY

Testified as opposed:

Kevin McCarthy, Arizona Tax Research Association; Scot Mussi, Arizona Free Enterprise Club; Daniel Bogert, COUNTY SUPERVISORS ASSN OF AZ; Tom Farley, Arizona Association Of Realtors; gail palmer, representing self; Michael Combrink, Maricopa County Assessor's Office

Support:

Todd Baughman, GRAND CANYON UNIVERSITY

Oppose:

Farrell Quinlan, State Director, NATIONAL FEDERATION OF INDEPENDENT BUSINESS; Jeff Sandquist, NAIOP; Timothy Lawless, representing self; Megan Kintner, AZ ASSOCIATION OF COUNTIES; Charles Essigs, Director of Government Relations, Arizona Association Of School Business Officials; Michael Hunter, BARRY GOLDWATER INSTITUTE FOR PUBLIC POLICY RESEARCH; Farrell Quinlan, State Director, NATIONAL FEDERATION OF INDEPENDENT BUSINESS; L. Fitzhugh, representing self; Aimee Rigler, AZ FREE ENTERPRISE CLUB; Nicole LaSlavic, AZ ASSOCIATION OF REALTORS; Gwendolyn Relf, representing self

All Comments:

Jeff Sandquist, NAIOP: NAIOP opposes.; L. Fitzhugh, Self: There are many unanswered questions about this bill. How many colleges will qualify? How much tax burden will be shifted to how many residential property owners? How much will this cost the General fund over the next decade? Bad use of the tax code.; Gwendolyn Relf, Self: I Don't agree that this bill should pass because it places undue financial burdens on working people and small business owners.

SB1421, boards; commissions; compensation; expenses**Testified as neutral:**

Debbie Davenport, representing self

All Comments:

Debbie Davenport, Self: Available to answer questions regarding the audit requirement

SB1504, drop box; private property; consent**Testified in support:**

Gregory Valladao, representing self; Jeff Sandquist, Fight The Blight!

Support:

Cheryl Lombard, VALLEY PARTNERSHIP; Mike Huckins, GREATER PHOENIX CHAMBER OF COMMERCE; Richard Travis, representing self; Marilyn Purvis, CVS HEALTH; Timothy Lawless, representing self; Garrick Taylor, Arizona Chamber Of Commerce And Industry; Michelle Ahlmer, AZ RETAILERS ASSN; Amanda Rusing, Arizona Planning Association; Wendy Briggs, FIGHT THE BLIGHT: ARIZONA COALITION FOR RESPONSIBLE DONATION BIN POLICY; Eric Emmert, East Valley Chambers Of Commerce Alliance

Oppose:

Mark Barnes, ASSN OF ARIZONA FOOD BANKS

All Comments:

Richard Travis, Self: representing the International Council of Shopping Centers; Gregory Valladao, Self: Representing ICSC in support of bill; Timothy Lawless, Self: I support SB1504 on behalf of NAIOP.

SB1256, drug lab remediation; assayers; repeal

Testified in support:

Steven Moortel, AZ STATE BOARD OF TECHNICAL REGISTRATION

Neutral:

Jeremy Browning, LICENSED & REGISTERED ASSAYERS OF ARIZONA

All Comments:

Jeremy Browning, LICENSED & REGISTERED ASSAYERS OF ARIZONA: The Licensed and Registered Assayers of Arizona are neutral on SB1256 with the addition of the Thorpe committee amendment that grants emeritus status to existing licensed assayers.

SB1367, Assyrian genocide; monument; procedures

Testified in support:

Shmony Younadim, representing self

Support:

Farrell Quinlan, State Director, representing self

SB1388, rulemaking exemption; one-year review

Testified in support:

Farrell Quinlan, State Director, NATIONAL FEDERATION OF INDEPENDENT BUSINESS

Support:

Mike Huckins, GREATER PHOENIX CHAMBER OF COMMERCE; Kelly Norton, AZ MINING ASSN

SB1422, board of technical registration; omnibus

Testified in support:

Gregory Harris, Arizona Board Of Technical Registration

Support:

Mike Huckins, GREATER PHOENIX CHAMBER OF COMMERCE; Robert Shuler, Arizona Chapter Of The American Society Of Landscape Architects; Steven Moortel, AZ STATE BOARD OF TECHNICAL REGISTRATION

SB1496, homeowners' associations; director removal

Support:

Jeff Sandquist, AZ ASSN OF COMMUNITY MANAGERS (AACM); Jason Barraza, Associate Director, AZ ASSN OF COMMUNITY MANAGERS (AACM); Kevin DeMenna, COMMUNITY ASSOCIATIONS INSTITUTE; Ryan DeMenna, COMMUNITY ASSOCIATIONS INSTITUTE

SB1498, homeowners' associations; fees; hearings; elections

Testified in support:

Ryan DeMenna, COMMUNITY ASSOCIATIONS INSTITUTE

Support:

Jeff Sandquist, AZ ASSN OF COMMUNITY MANAGERS (AACM); Jason Barraza, Associate Director, AZ ASSN OF COMMUNITY MANAGERS (AACM); Kevin DeMenna, COMMUNITY ASSOCIATIONS INSTITUTE

All Comments:

Kevin DeMenna, COMMUNITY ASSOCIATIONS INSTITUTE: Please support the Thorpe amendment.; Ryan DeMenna, COMMUNITY ASSOCIATIONS INSTITUTE: Please support the Thorpe amendment.

SB1500, industrial commission of Arizona; omnibus

Testified in support:

Bob Charles, INDUSTRIAL COMMISSION OF AZ; James Ashley, INDUSTRIAL COMMISSION OF AZ

Support:

Mike Huckins, GREATER PHOENIX CHAMBER OF COMMERCE; Farrell Quinlan, State Director, NATIONAL FEDERATION OF INDEPENDENT BUSINESS; Robert Shuler, WESTERN GROWERS ASSN; Michael Gardner, AZ BUILDERS' ALLIANCE; Jeff Gray, AZ CHAMBER OF COMMERCE; Amanda Rusing, American Insurance Association

All Comments:

Michael Gardner, AZ BUILDERS' ALLIANCE: Director Ashley has done a great job working with the construction industry. We support him and the agency and urge the committee to pass this bill.; Jeff Gray, AZ CHAMBER OF COMMERCE: .



House Government and Higher Education Committee Public University Tuition Setting

Presenter: Eileen I. Klein
President

Date: March 10, 2016

Setting Tuition for Arizona's Public Universities

- A.R.S. § 15-1626 A(5) authorizes the board to ...
"Fix tuitions and fees to be charged and
differentiate the tuitions and fees between
institutions and between residents, nonresidents,
undergraduate students, graduate students,
students from foreign countries and students who
have earned credit hours in excess of the credit
hour threshold."

Charges Requiring Board Approval

- Base tuition
- All other tuition, except as expressly set forth in board policy
- Multiple-year tuition plans
- All new program fees and all changes to program fees
- All new class fees over \$100, all changes to class fees over \$100, and any combined lecture/laboratory fees that result in a combined fee of over \$100
- Mandatory fees
- Residence hall rates
- Meal plan rates

Factors Considered

- Amount of state support provided to the university system
- Availability of student financial aid as outlined in the board's financial aid policies
- Median of tuition and mandatory fees charged by the university's peers
- Other student fees and charges established by each university
- Cost of university attendance
- Revenues required to service bonded indebtedness
- Arizona's median family income levels
- Evidence of student consultation
- Funding adequacy to achieve goals in enterprise strategic plan

New Tuition and Fee Reforms Increase Accountability, Transparency and Predictability

- Realignment of business cycle and tuition setting calendar has resulted in enhanced business planning
- Increased planning capability has enabled predictable tuition models for undergraduate students
 - NAU and UA tuition guarantees help students plan and save for college and complete their degree
- Tuition setting calendar promotes strategic review of university-specific operational and financial reviews (OFRs) and tuition proposals
- Fee and billing reforms increase transparency and accountability
 - Students and families can understand bills more clearly

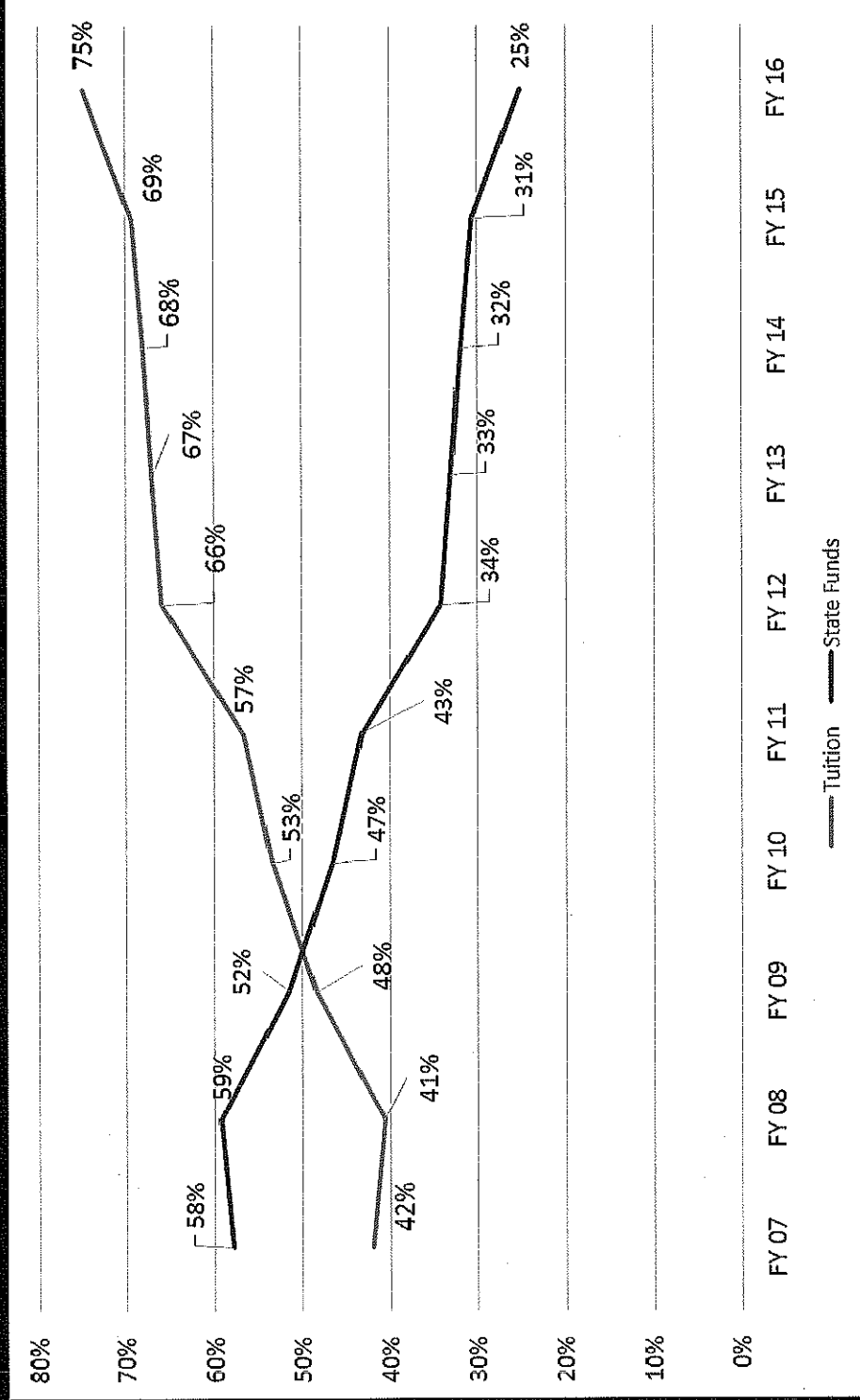
Tuition Process Revamped

- Student involvement
- Tuition calculation
 - Revenue generated
 - Revenue expended
 - Efficiencies gained
- Dedicated tuition workshop

Legislative Involvement in Tuition

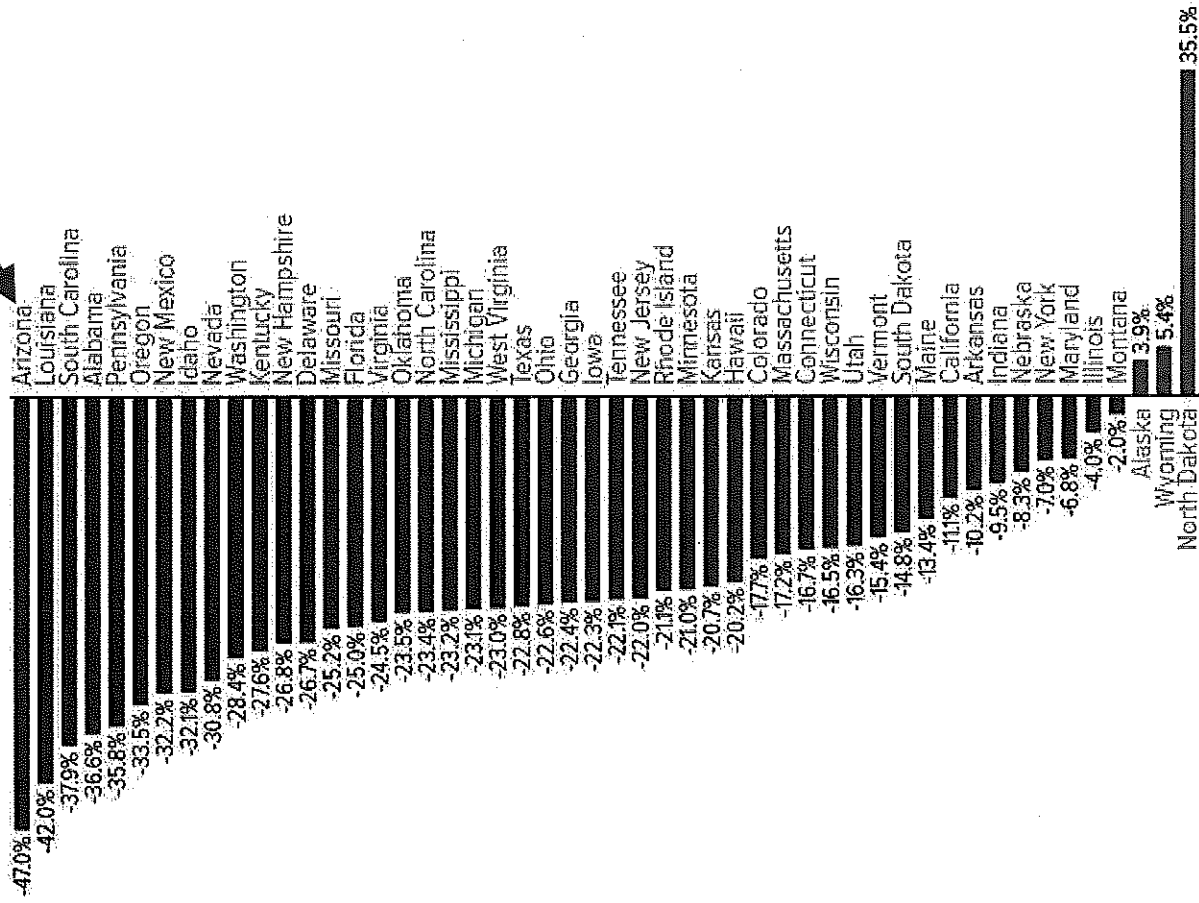
- Direct appropriations
- Tuition remittance
 - Statute requires a portion of tuition to be remitted to the state which is appropriated back to the universities in proportional allotments
 - Process is burdensome and unnecessary

Tuition and Fee Revenue vs. State Support



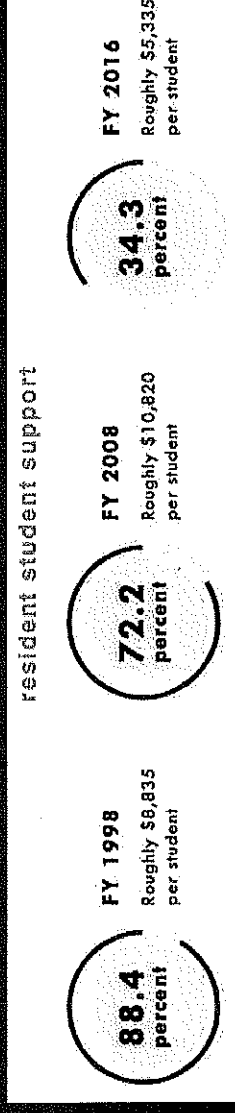
State Funding for Higher Education

*Percent change in state spending per-
student, inflation adjusted 2008-15*



AZ Resident Students Center of New Funding Model

- Model clearly places Arizona resident students at center of equitable funding model
 - Arizona taxpayer dollars to support Arizona resident students
- Multi-year goal: State covers 50 percent of a resident student's education cost



Upcoming Key Dates in Tuition Setting

- March 18
 - Universities announce tuition recommendations, publicly posted on universities; and ABOR websites
- March 29
 - Statewide public tuition hearings – locations will be posted on ABOR website in advance, meeting is streamed live
- March 31
 - Tuition workshop – ASU, 10 a.m. – 2 p.m. – this is a public meeting and is streamed live
- April 7
 - Board votes on tuition proposals – at UA



HOUSE OF REPRESENTATIVES

SB 1206

retirement plans; elected officials; opt-out
Prime Sponsor: Senator Worsley, LD 25

X Committee on Government and Higher Education

Caucus and COW

House Engrossed

OVERVIEW

SB 1206 allows certain state elected officials to opt-out of the Elected Official's Defined Contribution System (EODC).

PROVISIONS

EODC

1. Narrows the definition of *elected official* for the purpose of EODC to exclude a state elected official:
 - a. who is subject to term limits;
 - b. who is not an active, inactive, retired or disabled member due to continuously electing not to participate in the Elected Official's Retirement Plan (EORP) and the Arizona State Retirement System (ASRS) since initially being elected before January 1, 2014; and
 - c. who is subsequently elected or appointed after January 1, 2014, and subject to term limits.
 - i. applies retroactively to September 12, 2013.
2. Permits a member who is a state elected official subject to term limits to elect not to accept an employer's contribution to their annuity account and stipulates the election:
 - a. must be made in writing and filed with the Public Safety Personnel Retirement System (PSPRS) Board within 30 days of assuming office;
 - b. is effective on the first day of eligibility for that term of office;
 - c. is specific for that term of office; and
 - d. is irrevocable and constitutes a waiver for their entire term.
3. Stipulates an employer is not required to contribute the percent of compensation to the EODC for a member who has elected not to accept the employer's contribution.
4. States the failure to make an election not to accept an employer's contribution is deemed as acceptance of the employer's contribution to the state elected official's annuity account.
5. Requires the PSPRS Board to distribute the balance of the state elected official's annuity account to the state elected official or the beneficiary at the election of a state *elected official* who has attained the age of 62.
6. Allows a state elected official enrolled in EODC to elect to return the employer's contributions and earnings deposited in their annuity account if the election is made within 180 days after the effective date or, if not, the employer's contributions and earnings will remain in the annuity account until distribution.

ASRS

7. Specifies that membership in ASRS is not mandatory for a state elected official who is:
 - a. subject to term limits;
 - b. *initially* elected or appointed before January 1, 2014; and
 - c. eligible for ASRS participation due to continuously electing not to participated in EORP and ASRS.
 - i. applies retroactively to September 12, 2013.

EORP

8. Adds that *elected official* means a state elected official:
 - a. who is subject to term limits;
 - b. who is initially elected or appointed before January 1, 2014;
 - c. who has elected not to participate in EORP and ASRS since initially being elected; and
 - d. who is subsequently elected or appointed after January 1, 2014, and subject to term limits.
 - i. applies retroactively to September 12, 2013.
9. Provides that an *elected official* is eligible to become a member of EORP if subsequently elected or appointed and stipulates credited services accrues only from the date of the member's most recent eligibility.

Miscellaneous

10. Makes technical and conforming changes.

CURRENT LAW

Laws 2013, Chapter 217 established the EODC beginning January 1, 2014, for elected officials unless specifically excluded. Each elected official who is a member of the EODC is required to contribute 8% of the member's gross compensation by salary reduction and each employer is required to annually make a contribution equal to 6% of each member's gross compensation. Member and employer contributions and earnings are immediately vested (A.R.S. 38-833).

ARIZONA HOUSE OF REPRESENTATIVES
Fifty-second Legislature - Second Regular Session

ROLL CALL VOTE

COMMITTEE ON GOVERNMENT AND HIGHER EDUCATION BILL NO. SB 1206

DATE March 10, 2016 MOTION: DP

| | PASS | AYE | NAY | PRESENT | ABSENT |
|-----------------------------|------|-----|-----|---------|--------|
| Ms. Alston | | ✓ | | | |
| Mr. Larkin | | ✓ | | | |
| Mr. Lovas | | ✓ | | | |
| Mr. Olson | | | | | ✓ |
| Mr. Petersen | | ✓ | | | |
| Mr. Saldate | | ✓ | | | |
| Ms. Townsend | | ✓ | | | |
| Mr. Ackerley, Vice-Chairman | | ✓ | | | |
| Mr. Thorpe, Chairman | | ✓ | | | |
| | | 8 | 0 | 0 | 1 |

APPROVED:

Bob Thorpe
BOB THORPE, Chairman
J. CHRISTOPHER ACKERLEY, Vice-Chairman

May Reilly
COMMITTEE SECRETARY

ATTACHMENT _____



HOUSE OF REPRESENTATIVES

SB 1388

rulemaking exemption; one-year review
Prime Sponsor: Senator Burges, LD 22

X Committee on Government and Higher Education

Caucus and COW

House Engrossed

OVERVIEW

SB 1388 outlines procedures for reviewing rules adopted pursuant to a one-time rulemaking exemption by the Legislature.

PROVISIONS

1. Requires any agency granted a one-time rulemaking exemption by the Legislature to review the rules within one year after adoption to determine if the rule should be amended or repealed.
2. Specifies an agency must prepare and obtain the Governor's Regulatory Review Council (GRRC) approval of a written report summarizing findings, supporting reasons and proposed course of action.
3. States an agency's report must include a concise analysis of the following:
 - a. the rule's effectiveness in achieving its objectives;
 - b. written criticisms of the rule received since adoption;
 - c. authorization of the rule by existing statutes;
 - d. whether the rule is consistent with statute or other rules and policy;
 - e. the rule's clarity, conciseness and understandability;
 - f. the rule's estimated economic, small business and consumer impact;
 - g. any analysis submitted regarding the rule's impact on the state's business competitiveness as compared to other states;
 - h. completion of any additional process required by law, if applicable;
 - i. a determination that the benefits of the rule outweigh the probable costs and the rule imposes the least burden and costs to people regulated by the rule;
 - j. a determination that the rule is not more stringent than federal law unless there is statutory authority to exceed federal law; and
 - k. whether the rule complies with requirements relating to the issuance of permits and licenses, if applicable.
4. Allows an agency to include the text of proposed expedited rule in the report.
5. Permits GRRC to require an agency to propose an amendment or repeal rules within 6 months after review of the agency report if GRRC determinates the rule to be materially flawed, including that the rule:
 - a. is not authorized by statute;
 - b. is inconsistent with other statutes, rules or agency enforcement policies resulting in a significant burden on the regulated public;
 - c. imposes probable costs that significantly exceed probable benefits;

- d. is more stringent than federal law and there is no statutory authority to exceed the requirements of the federal law;
 - e. is not clear, concise and understandable;
 - f. does not use general permits, if applicable;
 - g. does not impose the least burden to people regulated to achieve the underlying objective of the rule; or
 - h. does not rely on valid scientific or reliable principles and methods.
6. Permits an agency to request an extension of up to six months by sending a written request identifying the reason and demonstrating good cause.
 7. Requires an agency to notify GRRC of an amendment or repeal of a rule for which GRRC has set an expiration date.
 8. Stipulates if an agency does not amend or repeal the rule by the specified date the rule automatically expires.
 9. Requires GRRC to file a notice of rule expiration with the Secretary of State (SOS) and notify the agency.
 10. Stipulates that the rule expires if an agency fails to submit its report, file for extension or does not submit its report within the extension period and GRRC must:
 - a. publish a notice in the next register stating the rule has expired and is no longer enforceable;
 - b. notify the SOS that the rule has expired and must be removed from the Arizona Administrative Code; and
 - c. notify the agency the rule has expired and is no longer enforceable.
 11. Requires GRRC to send a written notice to the agency's director 90 days before an agency's report is due.
 12. Directs an agency to follow the Administrative Procedures Act (APA) to reestablish an expired rule.
 13. Defines *agency*, *council* and *rule*.

CURRENT LAW

An agency may make rules only if the Legislature has given it authority to do so. Unless exempt from the rulemaking procedures, a rule is valid only if it is made in substantial compliance with the APA or other statutory procedures applicable to the agency.

GRRC consists of six Governor-appointed members who serve staggered, three-year terms (A.R.S. § 41-1051). GRRC is responsible for reviewing each agency's rules to ensure that they are necessary and to avoid duplication and adverse impact on the public. Agencies are required to review their rules at least once every five years to determine whether their rules need to be amended or repealed. An agency must consider specific factors for each rule to evaluate its effectiveness include any written criticisms received by the agency among other considerations. Any person regulated or who may be required to obtain a license may petition GRRC to require consideration of additional recommendations in the five-year report.

GRRC may review rules outside of the five-year review process if requested by at least four GRRC members. If an agency fails to submit its report, the rules scheduled for review expire and are no longer enforceable. In order to reestablish the rules, the agency must go through the rulemaking process (A.R.S. § 41-1056).

ARIZONA HOUSE OF REPRESENTATIVES
Fifty-second Legislature - Second Regular Session

ROLL CALL VOTE

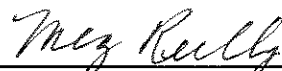
COMMITTEE ON GOVERNMENT AND HIGHER EDUCATION BILL NO. SB 1388

DATE March 10, 2016 MOTION: DP

| | PASS | AYE | NAY | PRESENT | ABSENT |
|-----------------------------|------|-----|-----|---------|--------|
| Ms. Alston | | ✓ | | | |
| Mr. Larkin | | ✓ | | | |
| Mr. Lovas | | ✓ | | | |
| Mr. Olson | | | | | ✓ |
| Mr. Petersen | | ✓ | | | |
| Mr. Saldate | | ✓ | | | |
| Ms. Townsend | | ✓ | | | |
| Mr. Ackerley, Vice-Chairman | | ✓ | | | |
| Mr. Thorpe, Chairman | | ✓ | | | |
| | | 8 | 0 | 0 | 1 |

APPROVED:


BOB THORPE, Chairman
J. CHRISTOPHER ACKERLEY, Vice-Chairman



COMMITTEE SECRETARY

ATTACHMENT _____

Attachment 2



HOUSE OF REPRESENTATIVES

SB 1367

Assyrian genocide; monument; procedures

Prime Sponsor: Senator Barto, LD 15

X Committee on Government and Higher Education

Caucus and COW

House Engrossed

OVERVIEW

SB 1367 authorizes the Arizona Department of Administration (ADOA) to provide for the placement of a monument in the governmental mall (mall).

PROVISIONS

1. Allows ADOA to provide for the placement of a monument in the mall dedicated to the commemoration of Assyrian Christians who were killed as a result of the Assyrian Genocide.
2. Prohibits the use of public monies to fund the monument, facilitation of state fundraising or establishment of a state fund for the deposit of monies.
3. Stipulates the fundraising and contracts for artistic design and construction of the monument are the sole responsibility of the proponents.
4. Contains a repeal date of October 1, 2019.

CURRENT LAW

A monument or memorial (monument) in recognition of or honoring a person, group, entity or event may be located in the mall only with authorization from a prior legislative act. The monument must be completed and dedicated within two years after the effective date of its authorization (A.R.S. § 41-1363). The mall is comprised of the area with a western boundary of 19th Avenue, a northern boundary of all lots bordering Van Buren Street, an eastern boundary of 7th Avenue and a southern boundary of Harrison Street (A.R.S. § 41-1362).

ADOA is required to: 1) review the concept and determine the most appropriate location that highlights the monument and preserves the integrity of the mall; and 2) submit its review and recommendations to the Legislative Governmental Mall Commission (Commission) regarding its ability to maintain the monument.

The Commission, in consultation with ADOA, must approve the final design, dimensions, location and maintenance requirements of the monument, the minimum dollar amount required for deposit in the State Monument and Memorial Repair Fund (Fund) and any statement, declaration, writing or inscription that will be imprinted or stamped on the monument. Before beginning monument construction, the proponents must enter into a contract with ADOA stipulating construction specifications (A.R.S. § 41-1363).

ARIZONA HOUSE OF REPRESENTATIVES
Fifty-second Legislature - Second Regular Session

ROLL CALL VOTE

COMMITTEE ON GOVERNMENT AND HIGHER EDUCATION BILL NO. SB 1367

DATE March 10, 2016 MOTION: DP

| | PASS | AYE | NAY | PRESENT | ABSENT |
|-----------------------------|------|-----|-----|---------|--------|
| Ms. Alston | | ✓ | | | |
| Mr. Larkin | | ✓ | | | |
| Mr. Lovas | | ✓ | | | |
| Mr. Olson | | | | | ✓ |
| Mr. Petersen | | ✓ | | | |
| Mr. Saldate | | ✓ | | | |
| Ms. Townsend | | ✓ | | | |
| Mr. Ackerley, Vice-Chairman | | ✓ | | | |
| Mr. Thorpe, Chairman | | ✓ | | | |
| | | 8 | 0 | 0 | 1 |

APPROVED:


BOB THORPE, Chairman
J. CHRISTOPHER ACKERLEY, Vice-Chairman


COMMITTEE SECRETARY

ATTACHMENT _____

Attachment 9



HOUSE OF REPRESENTATIVES

SB 1282

public records; unduly burdensome requests

Prime Sponsor: Senator Kavanagh, LD 23

X Committee on Government and Higher Education

Caucus and COW

House Engrossed

OVERVIEW

SB 1282 establishes a defense to any action on the denial of access to public records.

PROVISIONS

1. Provides a defense to any action on the denial of access to public records that the request is unduly burdensome or harassing.
2. Specifies that any person requesting to examine or copy public records must identify the records with reasonable particularity.
3. Makes technical changes.

CURRENT LAW

Public records and other matters in the custody of any officer must be open to inspection by any person at all times during office hours (A.R.S. § 39-121).

Any person who has requested to examine or copy public records and has been denied access to or the right to copy the records may appeal the denial through a special action in the superior court, pursuant to the rules of procedure for special actions against the officer or public body. The court may award attorney fees and other legal costs reasonably incurred in any action if the person seeking public records has sustainably prevailed. Any person wrongfully denied access to public records has a cause of action against the officer or public body for any damages resulting from the denial (A.R.S. § 39-121.02).

Attachment 10

ARIZONA HOUSE OF REPRESENTATIVES
Fifty-second Legislature - Second Regular Session

ROLL CALL VOTE

COMMITTEE ON GOVERNMENT AND HIGHER EDUCATION BILL NO. SB 1282

DATE March 10, 2016 MOTION: DP

| | PASS | AYE | NAY | PRESENT | ABSENT |
|-----------------------------|------|--------------|--------------|---------|--------|
| Ms. Alston | ✓ | ✓ | W | | |
| Mr. Larkin | | ✓ | | | |
| Mr. Lovas | | ✓ | | | |
| Mr. Olson | | | | | ✓ |
| Mr. Petersen | ✓ ✓ | W | ✓ | | |
| Mr. Saldate | | | ✓ | | |
| Ms. Townsend | ✓ | ✓ | | | |
| Mr. Ackerley, Vice-Chairman | | ✓ | | | |
| Mr. Thorpe, Chairman | | ✓ | | | |
| | | 6 | 2 | 0 | 1 |

APPROVED:

Bob Thorpe
BOB THORPE, Chairman
J. CHRISTOPHER ACKERLEY, Vice-Chairman

Max Rully
COMMITTEE SECRETARY

ATTACHMENT _____

Attachment 11



HOUSE OF REPRESENTATIVES

SB 1504

drop box; private property; consent
Prime Sponsor: Senator Kavanagh, LD 23

X Committee on Government and Environment

Caucus and COW

House Engrossed

OVERVIEW

SB 1054 requires approval prior to the placement of a drop box on private property.

PROVISIONS

1. Requires notarized approval signed by the private property owner or their authorized agent before any person places a drop box on private property, provided compliance with applicable property covenant, condition or restriction requirements.
2. Stipulates all drop boxes must display the name and contact information of the drop box owner in a clear and conspicuous manner.
3. Requires removal of the drop box by the owner within 10 business day after receipt of the notification rescinding permission.
4. Permits the private property owner or their authorized agent to:
 - a. rescind permission of the drop box placement at any time and requires notification by certified mail to the owner's address listed on the drop box;
 - b. dispose of the drop box and its contents if the drop box is not removed after 10 business days; and
 - c. remove, at any time and without notification, any drop box placed without notarized consent.
5. States a private property owner or their authorized agent is not liable for losses associated with the removal of a drop box and its contents.
6. Exempts the following, provided compliance with applicable property covenant, condition or restriction requirements:
 - a. a drop box located on private property owned by the drop box owner;
 - b. a written license or lease agreement or written contract between the private property owner and the drop box owner; and
 - c. an existing tenant on private property provided that the tenant obtains prior approval where the drop box is located.
7. Allows a city, town or county to adopt non-conflicting ordinances or resolutions to regulate drop boxes.
8. Specifies there is no additional liability, responsibility or duty on another tenant or lessee of the private property.
9. Defines *drop box* and *private property owner's authorized agent*.
10. Contains a legislative findings clause.

Fifty-second Legislature
Second Regular Session

Attachment 12
Go. _____ it

SB 1054

CURRENT LAW

Not currently addressed in statute.

ARIZONA HOUSE OF REPRESENTATIVES
Fifty-second Legislature - Second Regular Session

ROLL CALL VOTE

COMMITTEE ON GOVERNMENT AND HIGHER EDUCATION BILL NO. SB 1504

DATE March 10, 2016 MOTION: DP

| | PASS | AYE | NAY | PRESENT | ABSENT |
|-----------------------------|------|-----|-----|---------|--------|
| Ms. Alston | | ✓ | | | |
| Mr. Larkin | | ✓ | | | |
| Mr. Lovas | | ✓ | | | |
| Mr. Olson | | | | | ✓ |
| Mr. Petersen | | ✓ | | | |
| Mr. Saldate | | ✓ | | | |
| Ms. Townsend | | ✓ | | | |
| Mr. Ackerley, Vice-Chairman | | ✓ | | | |
| Mr. Thorpe, Chairman | | ✓ | | | |
| | | 8 | 0 | 0 | 1 |

APPROVED:

Bob Thorpe
BOB THORPE, Chairman
J. CHRISTOPHER ACKERLEY, Vice-Chairman

Mary Reilly
COMMITTEE SECRETARY

ATTACHMENT _____



HOUSE OF REPRESENTATIVES

SB 1256

drug lab remediation; assayers; repeal
Prime Sponsor: Senator Kavanagh, LD 23

X Committee on Government and Higher Education

Caucus and COW

House Engrossed

OVERVIEW

SB 1256 repeals certification or registration of certain professions by the Arizona State Board of Technical Registration (ABTR) and transfers monies from the Technical Registration Fund to the Hazardous Waste Management Fund for property remediation.

PROVISIONS

1. Removes certification of the following by the ABTR:
 - a. on-site supervisors;
 - b. on-site workers; and
 - c. remediation specialists.
2. Eliminates registration of the following by the ABTR:
 - a. assayers in-training; and
 - b. professional assayers.
3. Eliminates the following:
 - a. licensure of the drug laboratory site remediation firms by the Registrar of Contractors;
 - b. the remediation specialist certification program;
 - c. the \$15 assessment for any person convicted of a drug offense;
 - d. the Environmental Remediation Rules and Standards Committee; and
 - e. notice and cleanup procedures relating to clandestine drug laboratories.
4. Transfers all unexpended and unencumbered monies remaining in the Technical Registration Fund to the Hazardous Waste Management Fund.
5. Stipulates monies in the Hazardous Waste Management Fund must be used for remediating property reported before the effective date if there is evidence the property owner did not comply with state law for removal of gross contamination on the property.
6. Applies the rules adopted by ABTR relating to drug laboratory remediation to the Arizona Department of Environmental Quality when remediating properties.
7. Removes the requirement that a home inspector-in-training applicant be of good moral character and repute.
8. Modifies ABTR membership by removing the option for an assayer to be appointed.
9. Directs Legislative Council to prepare proposed conforming legislation for consideration in the 53rd Legislature, First Regular Session.
10. Makes various technical and conforming changes.

CURRENT LAW

ABTR licenses, investigates and conducts examinations of architects, assayers, engineers, geologists, home inspectors, landscape architects and surveyors. The nine-member board is appointed by the Governor to serve three-year terms (A.R.S. § 32-102). ABTR submits 10% of all fees or other revenues received in the state General Fund and deposits the remaining 90% in the Technical Registration Fund to defray ABTR expenses and prosecute violations (A.R.S. § 32-109). A person convicted of drug offenses is required to pay an additional assessment of \$15 which is also deposited in the Technical Registration Fund (A.R.S. § 12-116.08).

The five-member Environmental Remediation Rules and Standards Committee (Committee) participates in the investigation and review of drug laboratory remediation complaints. Additionally, the Committee is responsible for drafting and recommending best practices and standards for remediation of residual contamination found on real property from the manufacture of methamphetamine, ecstasy or LSD, or the storage of chemicals or equipment used in manufacturing methamphetamine, ecstasy or LSD (A.R.S. § 32-112).

ADDITIONAL INFORMATION

The Fiscal Year 2017 baseline includes \$2,122,600 and 25 Full-Time Equivalent Positions from the Technical Registration Fund. The Senate Commerce and Workforce Development and House Commerce Committee of Reference met on December 9, 2015, and recommended the continuation of ATBR for eight years.

PROPOSED

HOUSE OF REPRESENTATIVES AMENDMENTS TO S.B. 1256

(Reference to Senate engrossed bill)

- 1 Page 11, strike lines 6 through 44
- 2 Page 12, strike lines 1 through 6
- 3 Renumber to conform
- 4 Between lines 9 and 10, insert:
 - 5 "Sec. 11. Title 32, chapter 1, article 2, Arizona Revised Statutes, is
 - 6 amended by adding section 32-132, to read:
 - 7 32-132. Assayer emeritus status
 - 8 THE BOARD SHALL GRANT ASSAYER EMERITUS STATUS TO AN ASSAYER WHO IS
 - 9 REGISTERED BY THE BOARD PURSUANT TO THIS CHAPTER ON THE EFFECTIVE DATE OF
 - 10 THIS SECTION IF BOTH OF THE FOLLOWING APPLY:
 - 11 1. THE ASSAYER HAS NOT RECEIVED ANY COMPLAINTS DURING THE ASSAYER'S
 - 12 ACTIVE REGISTRATION.
 - 13 2. THE ASSAYER ANALYZES METALS, ORES, MINERALS OR ALLOYS TO ASCERTAIN
 - 14 THE QUANTITY OF GOLD OR SILVER OR ANY OTHER SUBSTANCE PRESENT IN THE METALS,
 - 15 ORES, MINERALS OR ALLOYS."
 - 16 Renumber to conform
 - 17 Amend title to conform

BOB THORPE

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Attachment 15

| | |
|---------------------------|---------------------------------|
| Adopted <u>✓</u> | # of Verbals <u> </u> |
| Failed <u> </u> | Withdrawn <u> </u> |
| Not Offered <u> </u> | Analysts Initials <u> </u> |

ARIZONA HOUSE OF REPRESENTATIVES
Fifty-second Legislature - Second Regular Session

ROLL CALL VOTE

COMMITTEE ON GOVERNMENT AND HIGHER EDUCATION BILL NO. SB 1256

DATE March 10, 2016 MOTION: DPA

| | PASS | AYE | NAY | PRESENT | ABSENT |
|-----------------------------|------|-----|-----|---------|--------|
| Ms. Alston | | ✓ | | | |
| Mr. Larkin | | ✓ | | | |
| Mr. Lovas | | | | | ✓ |
| Mr. Olson | | | | | ✓ |
| Mr. Petersen | | ✓ | | | |
| Mr. Saldade | | ✓ | | | |
| Ms. Townsend | | ✓ | | | |
| Mr. Ackerley, Vice-Chairman | | ✓ | | | |
| Mr. Thorpe, Chairman | | ✓ | | | |
| | | 7 | 0 | 0 | 2 |

APPROVED:

Bob Thorpe
BOB THORPE, Chairman
J. CHRISTOPHER ACKERLEY, Vice-Chairman

Thay Reilly
COMMITTEE SECRETARY

ATTACHMENT _____



HOUSE OF REPRESENTATIVES

SB 1496

homeowners' associations; director removal
Prime Sponsor: Senator Farnsworth D, LD 16

X Committee on Government and Higher Education

Caucus and COW

House Engrossed

OVERVIEW

SB 1496 establishes procedures for the removal of a member of the board of directors (board) for unit owners associations or planned community associations (associations).

PROVISIONS

1. Stipulates board vacancies must be filled as provided in the condominium documents or community documents (documents) if less than a majority of the board is removed.
2. Requires the association to hold an election for the replacement of the removed directors, at a separate meeting, within 30 days of the removal meeting if:
 - a. a majority of the board is removed; or
 - b. the documents do not provide a method for filling the vacancies.
3. Prohibits a removed board member from being eligible to serve on the board again until after the expiration of the removed member's term of office, unless the documents specifically provide a longer ineligibility period.
4. Stipulates retention of all documents and records of any election or other action taken for replacement of a board member.
5. Makes conforming changes.

CURRENT LAW

A board member, other than a member appointed by the declarant, may be removed by a majority vote of a quorum of members entitled to vote at a meeting with or without cause. In order to call for the removal of a board member, a petition must be circulated and signed by at least 25% of those entitled to cast a vote or 100 votes, whichever is less. Upon receipt of a petition, the board is required to call and provide written notice of a special meeting held within 30 days. At any special meeting called for the removal of a board member, a quorum is present if enough members are in attendance to cast 20% of the total votes or 1,000 votes, whichever is less. For an association in which board members are elected from separately designated voting districts, a member of the board may be removed only by a vote of the members from that voting district, and only the members from that voting district are eligible to vote on the matter or be counted for purposes of determining a quorum (A.R.S. §§ 33-1813 and 33-1243).

Attachment 17

ARIZONA HOUSE OF REPRESENTATIVES
Fifty-second Legislature - Second Regular Session

ROLL CALL VOTE

COMMITTEE ON GOVERNMENT AND HIGHER EDUCATION BILL NO. SB 1496

DATE March 10, 2016 MOTION: DP

| | PASS | AYE | NAY | PRESENT | ABSENT |
|-----------------------------|------|-----|-----|---------|--------------|
| Ms. Alston | | ✓ | | | |
| Mr. Larkin | | ✓ | | | |
| Mr. Lovas | | ✓ | | | ✓ |
| Mr. Olson | | | | | ✓ |
| Mr. Petersen | | | | | ✓ |
| Mr. Saldate | | ✓ | | | |
| Ms. Townsend | | ✓ | | | |
| Mr. Ackerley, Vice-Chairman | | ✓ | | | |
| Mr. Thorpe, Chairman | | ✓ | | | |
| | | 7 | 0 | 0 | 2 |

APPROVED:

Bob Thorpe
BOB THORPE, Chairman
J. CHRISTOPHER ACKERLEY, Vice-Chairman

Mary Reilly
COMMITTEE SECRETARY

ATTACHMENT _____



HOUSE OF REPRESENTATIVES

SB 1498

homeowners' associations; fees; hearings; elections

Prime Sponsor: Senator Farnsworth D, LD 16

X Committee on Government and Higher Education

Caucus and COW

House Engrossed

OVERVIEW

SB 1498 modifies requirements relating to elections, late assessment and violation notifications for unit owners' associations and homeowners' associations (associations).

PROVISIONS

1. Specifies any charge for late payments of assessment may only be imposed by an association after providing actual notification of overdue assessments or notice the assessment is overdue after a certain date.
2. Requires associations to provide written notice of the member's option to petition for an administrative hearing with the Arizona Department of Fire, Building and Life Safety.
3. Stipulates a completed election ballot, envelope or related materials must contain the name, address and either the actual or electronic signature of the person voting, except that a secret ballot's envelope or nonballot-related materials must contain the specified information instead.
4. Prescribes retention of all ballots, envelopes and related materials for one year and specifies the materials must be available for inspection.
5. Makes technical changes.

CURRENT LAW

Unless reserved to the members of a homeowners' association, the board of directors may impose reasonable charges for the late payment of assessments. A payment is deemed late if it is unpaid 15 or more days after its due date, unless the community documents provide for a longer period. Charges for the late payment of assessments are limited to the greater of \$15 or 10% of the amount of the unpaid assessment (A.R.S. § 33-1803).

A member who receives written notice that the property condition is in violation of a condominium or community document requirement without regard to whether a monetary penalty is imposed by the notice may provide the HOA with a written response by certified mail within 10 business days. Unless the process to contest the notice is provided in the violation, an HOA is prohibited from proceeding with any action to enforce the documents, including the collection of attorney fees, before or during the exchange of information between the member and the HOA (A.R.S. §§ 33-1242 and 33-1803).

Attachment 19

PROPOSED

HOUSE OF REPRESENTATIVES AMENDMENTS TO S.B. 1498

(Reference to Senate engrossed bill)

- 1 Page 1, lines 31 and 32, strike "ACTUAL"
- 2 Page 3, line 43, after "RETAINED" insert "IN ELECTRONIC OR PAPER FORMAT"
- 3 Page 4, lines 40 and 41, strike "ACTUAL"
- 4 Page 6, line 30, after "RETAINED" insert "IN ELECTRONIC OR PAPER FORMAT"
- 5 Amend title to conform

BOB THORPE

1498BT.doc
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C: MYR

| | |
|---|-------------------------|
| Adopted <input checked="" type="checkbox"/> | # of Verbals _____ |
| Failed _____ | Withdrawn _____ |
| Not Offered _____ | Analysts Initials _____ |

Attachment 20

ARIZONA HOUSE OF REPRESENTATIVES
Fifty-second Legislature - Second Regular Session

ROLL CALL VOTE

COMMITTEE ON GOVERNMENT AND HIGHER EDUCATION BILL NO. SB 1498

DATE March 10, 2016 MOTION: DPA

| | PASS | AYE | NAY | PRESENT | ABSENT |
|-----------------------------|------|-----|-----|---------|--------|
| Ms. Alston | | ✓ | | | |
| Mr. Larkin | | ✓ | | | |
| Mr. Lovas | | ✓ | | | |
| Mr. Olson | | | | | ✓ |
| Mr. Petersen | | ✓ | | | |
| Mr. Saldate | | ✓ | | | |
| Ms. Townsend | | ✓ | | | |
| Mr. Ackerley, Vice-Chairman | | ✓ | | | |
| Mr. Thorpe, Chairman | | ✓ | | | |
| | | 8 | 0 | 0 | 1 |

APPROVED:

Bob Thorpe
BOB THORPE, Chairman
J. CHRISTOPHER ACKERLEY, Vice-Chairman

May Reilly
COMMITTEE SECRETARY

ATTACHMENT _____



HOUSE OF REPRESENTATIVES

SB 1402

class six property; higher education.

Prime Sponsor: Senator Yarbrough, LD 17

X Committee on Government and Higher Education

Caucus and COW

House Engrossed

OVERVIEW

SB 1402 classifies property used by an institution of higher education as class six property.

PROVISIONS

1. Classifies real and personal property used by a nationally recognized institution of higher education that offers baccalaureate or post baccalaureate degree programs as class six property.
2. Makes technical changes.

CURRENT LAW

Property in Arizona is classified into nine legal classes based on the use of the property and each class has an assessment ratio ranging from 1% to 18%. Class six property includes noncommercial historic property, foreign trade zone property, military reuse zone property and improvements, qualifying environmental technology manufacturing, producing or processing facility property and improvements, and qualifying environmental remediation property (A.R.S. § 42-12006). Class six properties are assessed at 5% of the full cash value or limited valuation (A.R.S. § 42-15006). Class one property includes real or personal property devoted to commercial or industrial use (A.R.S. § 42-12001). Class one properties are assessed at 18% of the full cash value or limited valuation (A.R.S. § 42-15001).

Property of educational, charitable and religious associations or institutions not used or held for profit are exempt from taxation (Arizona Constitution, Article 9, § 2).

ADDITIONAL INFORMATION

According to the Joint Legislative Budget Committee, SB 1402 could have an estimated \$2.6 million impact to the state General Fund beginning in Fiscal Year (FY) 2018 by increasing the cost for K-12 funding under the Basic State Aid formula. The impact could be reduced to an estimated \$350,000 beginning in FY 2018 if the truth-in-taxation adjustment automatically takes effect.

Attachment 22

ARIZONA HOUSE OF REPRESENTATIVES
Fifty-second Legislature - Second Regular Session

ROLL CALL VOTE

COMMITTEE ON GOVERNMENT AND HIGHER EDUCATION BILL NO. SB 1402

DATE March 10, 2016 MOTION: DP

| | PASS | AYE | NAY | PRESENT | ABSENT |
|-----------------------------|------|-----|-----|---------|--------|
| Ms. Alston | | | ✓ | | |
| Mr. Larkin | | | | | ✓ |
| Mr. Lovas | | ✓ | | | |
| Mr. Olson | | | | | ✓ |
| Mr. Petersen | | ✓ | | | |
| Mr. Saldate | | | ✓ | | |
| Ms. Townsend | | ✓ | | | |
| Mr. Ackerley, Vice-Chairman | | | ✓ | | |
| Mr. Thorpe, Chairman | | ✓ | | | |
| | | 4 | 3 | 0 | 2 |

APPROVED:

Bob Thorpe
BOB THORPE, Chairman
J. CHRISTOPHER ACKERLEY, Vice-Chairman

Mary Reilly
COMMITTEE SECRETARY

ATTACHMENT _____

| Maricopa County | FCV | LPV | Assessed LPV | 5% Assessed LPV | | | | |
|--|-------------------|-------------------|------------------------|-------------------|------------------|--|--------------------------|--|
| Trine University | \$ 15,063,500.00 | \$ 13,510,476.00 | \$ 2,431,886.00 | \$ 1,215,943.00 | | | | |
| Ottawa University | \$ 1,941,600.00 | \$ 1,759,480.00 | \$ 316,706.00 | \$ 158,353.00 | | | | |
| A.T. Still University | \$ 17,523,400.00 | \$ 15,639,750.00 | \$ 2,345,963.00 | \$ 1,172,981.50 | | | | |
| Thunderbird School of Global Management | \$ 42,680,200.00 | \$ 26,502,459.00 | \$ 3,990,369.00 | \$ 1,995,184.50 | | | | |
| Phoenix Seminary | \$ 251,200.00 | \$ 200,104.00 | \$ 36,019.00 | \$ 10,005.20 | | | | |
| Argosy University/The Art Institute of Phoenix | \$ 14,657,000.00 | \$ 11,939,550.00 | \$ 2,149,119.00 | \$ 596,977.50 | | | | |
| Arizona College-Mesa Campus | \$ 2,095,400.00 | \$ 1,575,000.00 | \$ 283,500.00 | \$ 78,750.00 | | | | |
| Brookline College | \$ 7,129,700.00 | \$ 4,944,350.00 | \$ 889,983.00 | \$ 247,217.50 | | | | |
| Brown Mackie College | \$ 13,960,000.00 | \$ 10,869,354.00 | \$ 1,956,484.00 | \$ 543,467.70 | | | | |
| Chamberlin College of Nursing/Keller Graduate School of Management/DeVry University Phoenix Campus | \$ 21,015,900.00 | \$ 12,630,450.00 | \$ 2,273,481.00 | \$ 631,522.50 | | | | |
| College America Phoenix | \$ 4,814,400.00 | \$ 2,894,393.00 | \$ 520,991.00 | \$ 144,719.65 | | | | |
| Dunlap-Stone University | \$ 8,890,500.00 | \$ 7,696,442.00 | \$ 1,385,360.00 | \$ 384,822.10 | | | | |
| Grand Canyon University | \$ 352,619,649.00 | \$ 282,894,530.00 | \$ 50,921,015.00 | \$ 14,144,726.50 | \$ 36,776,288.50 | 13.85% Reduction in Net Assessed Levy for the Alhambra Elementary School District, Reducing the total Net Assessed Limited Property Value from \$263,982,473 to \$227,206,185. | 7.5285 Tax Rate Combined | 0.88% Reduction in Net Assessed Levy for the Phoenix Union H.S. District, Reducing the total Net Assessed Value from \$4,206,507,891 to \$4,169,731,603. |
| University of Advancing Technology | \$ 11,194,700.00 | \$ 9,161,224.00 | \$ 1,649,020.00 | \$ 458,061.20 | | | | |
| University of Phoenix | \$ 93,000,000.00 | \$ 60,671,126.00 | \$ 10,920,803.00 | \$ 3,033,556.30 | | | | |
| Fuller Theological Seminary | \$ 2,370,500.00 | \$ 1,969,616.00 | \$ 354,531.00 | \$ 98,480.80 | | | | |
| | \$ 609,207,649.00 | \$ 464,958,304.00 | \$ 82,425,230.00 | \$ 24,914,768.95 | | | | |
| | Total FCV | Total LPV | Total Net Assessed LPV | Total Class 6 LPV | | | | |

| 153-17-005K GCU Largest Value Parcel | | | | | | | |
|--------------------------------------|-----------|-----------|------------------------------|--------------------|----------------------|----------------------------------|--|
| Rate/100 | | 2015 | Assessed LPV 5% | 2015 Tax Bill @ 5% | Actual 2015 Tax Bill | | |
| Alhambra Elementary | Primary | \$ 2.2642 | \$ 6,532,578.96 | \$ 147,910.65 | \$ 313,077.21 | | |
| Alhambra Elementary | Secondary | \$ 5.2643 | \$ 6,532,578.96 | \$ 343,894.55 | \$ 727,909.86 | | |
| Overrides | | | | | | | |
| Community College Dist | Primary | \$ 1.2628 | \$ 6,532,578.96 | \$ 82,493.41 | \$ 174,611.04 | | |
| Community College Dist | Secondary | \$ 0.2312 | \$ 6,532,578.96 | \$ 15,103.32 | \$ 31,968.66 | | |
| Bonds | | | | | | | |
| Phoenix High School | Primary | \$ 3.5951 | \$ 6,532,578.96 | \$ 234,852.75 | \$ 497,105.31 | | |
| Phoenix High School | Secondary | \$ 0.8485 | \$ 6,532,578.96 | \$ 55,428.93 | \$ 117,324.54 | | |
| Bonds | | | | | | | |
| Phoenix High School | Secondary | \$ 0.5135 | \$ 6,532,578.96 | \$ 33,544.79 | \$ 71,003.42 | | |
| Overrides | | | | | | | |
| State Equalization Tax | Primary | \$ 0.5054 | \$ 6,532,578.96 | \$ 33,015.65 | \$ 69,883.13 | | |
| City Of Phoenix | Primary | \$ 1.3414 | \$ 6,532,578.96 | \$ 87,628.01 | \$ 185,479.29 | | |
| City Of Phoenix Bonds | Secondary | \$ 0.4786 | \$ 6,532,578.96 | \$ 31,264.92 | \$ 66,177.50 | | |
| County | Primary | \$ 1.3609 | \$ 6,532,578.96 | \$ 88,901.87 | \$ 188,175.62 | | |
| Central AZ Water | Secondary | \$ 0.1400 | \$ 6,532,578.96 | \$ 9,145.61 | \$ 19,358.20 | | |
| Conservation Dist | | | | | | | |
| Fire District Assistance | Secondary | \$ 0.0116 | \$ 6,532,578.96 | \$ 757.78 | \$ 1,603.96 | | |
| Tax | | | | | | | |
| Flood Control of | Secondary | \$ 0.1592 | \$ 6,532,578.96 | \$ 10,399.87 | \$ 22,013.04 | | |
| Maricopa County | | | | | | | |
| Library District | Secondary | \$ 0.0556 | \$ 6,532,578.96 | \$ 3,632.11 | \$ 7,687.98 | | |
| Maricopa Special Health | Secondary | \$ 0.1943 | \$ 6,532,578.96 | \$ 12,692.80 | \$ 26,866.42 | | |
| Dist | | | | | | | |
| Maricopa Special Health | Secondary | \$ - | \$ 6,532,578.96 | \$ - | | | |
| Dist Bonds | | | | | | | |
| | | | New 2015 Tax Bill at 5% → | \$ 1,190,667.04 | \$ 2,520,245.18 | ← Original 2015 Tax Bill | |
| | | | | | \$ 1,329,578.14 | ← Reduced on in Taxes Paid | |



HOUSE OF REPRESENTATIVES

SB 1309

corporation commission; electronic filings

Prime Sponsor: Senator Griffin, LD 14

X Committee on Government and Higher Education

Caucus and COW

House Engrossed

OVERVIEW

SB 1309 allows the Arizona Corporation Commission (Commission) to accept electronic documents from a public service corporation.

PROVISIONS

1. Permits the Commission to accept the electronic filing of any document that a public service corporation is required to file pursuant to statute, rule or order.

CURRENT LAW

The Commission may supervise and regulate every public service corporation in the state and do all things necessary and convenient in the exercise of that power and jurisdiction (A.R.S. § 40-202). *Public service corporation* includes all non-municipal electric, gas, sewer, telephone and water corporations (Arizona Constitution Article 15, § 2).

Every public service corporation is required to furnish the following to the Commission: 1) tabulations; 2) computations; 3) annual reports; 4) monthly or periodical reports of earnings and expenses; and 5) all other required information. As required, a public service corporation must also deliver copies of any maps, profiles, contracts, franchises, books, papers, records and a complete inventory of all its property (A.R.S. § 40-204).

Attachment 25

ARIZONA HOUSE OF REPRESENTATIVES
Fifty-second Legislature - Second Regular Session

ROLL CALL VOTE

COMMITTEE ON GOVERNMENT AND HIGHER EDUCATION BILL NO. SB 1309

DATE March 10, 2016 MOTION: DP

| | PASS | AYE | NAY | PRESENT | ABSENT |
|-----------------------------|------|-----|-----|---------|--------|
| Ms. Alston | | ✓ | | | |
| Mr. Larkin | | | | | ✓ |
| Mr. Lovas | | | | | ✓ |
| Mr. Olson | | | | | ✓ |
| Mr. Petersen | | ✓ | | | |
| Mr. Saldate | | ✓ | | | |
| Ms. Townsend | | ✓ | | | |
| Mr. Ackerley, Vice-Chairman | | ✓ | | | |
| Mr. Thorpe, Chairman | | ✓ | | | |
| | | 6 | 0 | 0 | 3 |

APPROVED:

Bob Thorpe
BOB THORPE, Chairman
J. CHRISTOPHER ACKERLEY, Vice-Chairman

Mary Reilly
COMMITTEE SECRETARY

ATTACHMENT _____



HOUSE OF REPRESENTATIVES

SB 1421

boards; commissions; compensation; expenses

Prime Sponsor: Senator Yee, LD 20

X Committee on Government and Higher Education

Caucus and COW

House Engrossed

OVERVIEW

SB 1421 requires an annual review by the Office of the Auditor General (OAG) of per diem compensation and expense reimbursement for employees and members of state boards, commissions, councils or advisory committees.

PROVISIONS

1. Instructs the OAG to annually evaluate the propriety of per diem compensation and expense reimbursements of judgmentally selected state employees and members of a state board, commission, council or advisory committee.

Session Law

2. Directs each board, commission, council or advisory committee to report to the Arizona Department of Administration (ADOA) by October 1, 2016, the following amounts:
 - a. authorized compensation;
 - b. compensation paid in Fiscal Year (FY) 2016; and
 - c. expense reimbursement paid in FY 2016.
3. Requires ADOA to compile the submitted data and report the information to the Governor, President of the Senate, Speaker of the House of Representatives and submit a copy to the Secretary of State by December 15, 2016.
4. Contains a delayed repeal date of October 1, 2017.

CURRENT LAW

The Joint Legislative Audit Committee is authorized to: 1) oversee all audit functions of the Legislature and state agencies including sunset, performance, special and financial audits, special research requests and the preparation and introduction of legislation resulting from audit report findings; 2) appoint the OAG to perform all sunset, performance, special and financial audits and investigations; and 3) require state agencies to comply with findings and directions of the committee regarding sunset, performance, special and financial audits (A.R.S. § 41-1279).

The OAG is authorized to perform procedural reviews for all state agencies which may include an evaluation of administrative and accounting internal controls and reports on these reviews (A.R.S. § 41-1279.03).

Attachment 27

ARIZONA HOUSE OF REPRESENTATIVES
Fifty-second Legislature - Second Regular Session

ROLL CALL VOTE

COMMITTEE ON GOVERNMENT AND HIGHER EDUCATION BILL NO. SB 1421

DATE March 10, 2016 MOTION: DP

| | PASS | AYE | NAY | PRESENT | ABSENT |
|-----------------------------|------|-----|-----|---------|--------|
| Ms. Alston | | ✓ | | | |
| Mr. Larkin | | | | | ✓ |
| Mr. Lovas | | | | | ✓ |
| Mr. Olson | | | | | ✓ |
| Mr. Petersen | | ✓ | | | |
| Mr. Saldate | | ✓ | | | |
| Ms. Townsend | | ✓ | | | |
| Mr. Ackerley, Vice-Chairman | | ✓ | | | |
| Mr. Thorpe, Chairman | | ✓ | | | |
| | | 6 | 0 | 0 | 3 |

APPROVED:

Bob Thorpe
BOB THORPE, Chairman
J. CHRISTOPHER ACKERLEY, Vice-Chairman

Mary Rully
COMMITTEE SECRETARY

ATTACHMENT _____



HOUSE OF REPRESENTATIVES

SB 1500

industrial commission of Arizona; omnibus

Prime Sponsor: Senator Yee, LD 20

X Committee on Government and Higher Education

Caucus and COW

House Engrossed

OVERVIEW

SB 1500 continues the Industrial Commission of Arizona (ICA), the Occupational Safety and Health Advisory Committee, the Boiler Advisory Board, with modifications, and the Occupational Safety and Health Review Board (Review Board) for eight years. Makes various changes to ICA per diem and requirements of the Arizona Division of Occupational Safety and Health (ADOSH).

PROVISIONS

1. Continues the following for eight years:

- a. the ICA;
- b. the Occupational Safety and Health Advisory Committee;
- c. Boiler Advisory Board; and
- d. Review Board.

ICA

2. Specifies that a Commissioner receives per diem for each day the Commissioner prepares for or attends an ICA meeting rather than each day the Commissioner *performs their duties*.
3. Requires Commissioners to provide the ICA Director documentation explaining the duties completed for the day the Commissioner is seeking per diem.
4. Permits the ICA Director to deny per diem for failure to provide documentation or if the duties were not related to preparing for or attending an ICA meeting.
5. Stipulates the ICA Director is appointed by Governor, rather than the appointed by the ICA with consent of the Senate.

ADOSH

6. Requires ADOSH to contract with Office of Administrative Hearings (OAH) to conduct hearings and adjudicate contested cases on an employer filing a notice of contest, conditional upon federal approval.
 - a. Instructs the ICA Director to notify Legislative Council by January 15, 2019, of the date the condition was or was not met.
7. Stipulates OAH decisions are subject to appeal to the Review Board.
8. Permits the ADOSH Director, or their authorized agent, and the ICA to consider violations of an employer's substance abuse policies as evidenced by test results deciding to recommend and issue a citation.

Attachment 29

9. Prohibits an ADOSH employee or the ICA from:
 - a. communicating that the employer should not be represented by an attorney and that the employer may be treated more favorably if not represented;
 - b. conducting an audio recording of an oral statement during an interview without the person's knowledge and consent; and
 - c. obtaining a written statement during an interview without informing the person of their right to receive a copy of the written statement within a reasonable time.
10. Requires the person to be informed of their right to receive a copy of the recorded oral statement within a reasonable time.
11. Repeals the authority of the ICA to require the attendance and testimony of witnesses and the production of evidence under oath.
12. Requires ADOSH to:
 - a. certify special inspectors;
 - b. inspect boilers and lined hot water storage heaters *until* July 1, 2017; and
 - c. establish a schedule to require regular boiler and lined hot water heater inspections.

Boilers Advisory Board (Board)

13. Codifies establishment of the Board to assist the ICA in drafting standards and regulations for boilers and lined hot water storage heaters consisting of the following members appointed by the ICA:
 - a. one member representing the boiler or lined hot water storage manufacturer industry;
 - b. one member representing a public utility;
 - c. one member representing the insurance industry;
 - d. one member who is an owner or operator of a boiler or lined hot water storage heater; and
 - e. one member who is a licensed contractor.
14. Directs the initial members to assign themselves by lot to terms of one or two years and stipulates subsequent members serve three-year terms.
15. Requires the Board to:
 - a. meet at least annually and on the call of the ICA; and
 - b. annually elect a chairperson from amongst its membership.
16. Specifies that the ICA determines the time and place of Board meetings.

Miscellaneous

17. Removes regulation of private employment agents by the ICA due to the sunset of the Employment Advisory Council.
18. Requires every employment agent to reasonably ensure any representations made are true and cover all the material facts affecting the employment in question and classifies the failure to comply as an unlawful practice in accordance with consumer fraud.
19. Modifies the definition of *trade secret*.
20. Contains a conditional enactment clause as noted.
21. Makes technical and conforming changes.

CURRENT LAW

The ICA is composed of five Commissioners, no more than three of whom may belong to the same political party, appointed by the Governor with consent of the Senate to serve a five-year
Fifty-second Legislature
Second Regular Session

Government and Higher Education

staggered term. Each Commissioner receives a salary of \$50 per day for each day the Commissioner performs duties. The Governor may remove a member for inefficiency, neglect of duty, malfeasance, misfeasance or nonfeasance in office (A.R.S. § 23-101). The ICA is set to sunset on July 1, 2016 (A.R.S. § 41-3016.01).

The ICA is required to employ a Director who is subject to confirmation by the Senate and serves at the pleasure of the Governor. The ICA Director, under supervision of the ICA, is required to administer the policies, power and duties relating to employment practices and working conditions, workers' compensation, and private employment agents (A.R.S. §. 28-108.01).

The ICA must appoint an ADOSH Director and cooperate with the federal government to establish and maintain an occupational safety and health program as effective as the federal occupational safety and health program, excluding mining operations, Indian reservations and federal employees (A.R.S. § 23-405). ADOSH is required to inspect boilers and lined hot water storage heaters, recommend standards, regulations and amendments to the ICA for approval or disapproval and enforce all standards and regulations adopted by the ICA (A.R.S. § 23-475). ADOSH may issue certificates as a special inspector for any inspector employed by an authorized company insured against loss from explosion of boilers or lined hot water storage heaters, as requested (A.R.S. 23-485).

The Occupational Safety and Health Advisory Committee and the Boiler Advisory Board are established to assist the ICA in drafting standards and regulations and are set to sunset on July 1, 2016 (A.R.S. § 41-3016.02 and 41-3016.03).

The ICA is exempt from the Uniform Administrative Hearing Procedures for contested cases or appealable agency actions (A.R.S. 41-1092.02). The Review Board, composed of five members appointed by the Governor, is established to hear and rule on appeals of ADOSH Administrative Law Judge decisions and is set to sunset on July 1, 2016 (A.R.S § 41-3016.05).

ADDITIONAL INFORMATION

The Senate Commerce and Workforce Development and House Commerce Committee of Reference met on August 25, 2015, and recommended the continuation of the Occupational Safety and Health Advisory Committee, the Boiler Advisory Board and the Review Board for eight years.

The ICA and the Employment Advisory Council did not receive a favorable recommendation for continuation. The Employment Advisory Council is set to sunset on July 1, 2016.

ARIZONA HOUSE OF REPRESENTATIVES
Fifty-second Legislature - Second Regular Session

ROLL CALL VOTE

COMMITTEE ON GOVERNMENT AND HIGHER EDUCATION BILL NO. SB 1500

DATE March 10, 2016 MOTION: DP

| | PASS | AYE | NAY | PRESENT | ABSENT |
|-----------------------------|------|-----|-----|---------|--------|
| Ms. Alston | | ✓ | | | |
| Mr. Larkin | | | | | ✓ |
| Mr. Lovas | | ✓ | | | |
| Mr. Olson | | | | | ✓ |
| Mr. Petersen | | ✓ | | | |
| Mr. Saldate | | ✓ | | | |
| Ms. Townsend | | ✓ | | | |
| Mr. Ackerley, Vice-Chairman | | ✓ | | | |
| Mr. Thorpe, Chairman | | ✓ | | | |
| | | 7 | 0 | 0 | 2 |

APPROVED:

Bob Thorpe
BOB THORPE, Chairman
J. CHRISTOPHER ACKERLEY, Vice-Chairman

May Rully
COMMITTEE SECRETARY

ATTACHMENT _____



HOUSE OF REPRESENTATIVES

SB 1422

board of technical registration; omnibus

Prime Sponsor: Senator Yee, LD 20

X Committee on Government and Higher Education

Caucus and COW

House Engrossed

OVERVIEW

SB 1422 makes changes relating to the Arizona State Board of Technical Registration (ABTR).

PROVISIONS

Qualifications

1. Removes the requirement of *registration* as an applicant in-training for:
 - a. architects;
 - b. landscape architects; and
 - c. home inspectors.
2. Provides a *designation* of applicant in-training for:
 - a. engineers;
 - b. geologists;
 - c. land surveyor; and
 - d. assayers.
3. Increases the minimum number of years, from six to eight, of education or experience, or both, required for qualification for professional registration as a land surveyor.
4. Changes the maximum number of years, from four to five, of study considered active professional engagement for land surveyors.
5. Stipulates a person must apply as a new candidate and pay the application fee but is *not required* to take and pass the applicable professional exam if the registration or certification has been invalid for:
 - a. less than five years; or
 - b. at least five years but the person has practiced as a licensed, certified or registered professional in another jurisdiction for five years.
6. Requires a person to apply as a new candidate, pay the application fee *and* take and pass the professional exam if the registration or certification has been invalid for five or more years and the person has not practiced as a licensed, certified or registered professional in another jurisdiction for five years.

Home Inspectors

7. Requires a home inspector to file financial assurances before any fee-based home inspection is performed.
8. Specifies the financial assurances bond must be retroactive to the certification date.

9. Removes the ability to use a financial assurance mechanism with a value of at least \$25,000.
10. Requires all certified home inspectors whose certifications have been canceled due to expiration to apply as new candidates and pay the application fee.
11. Exempts home inspectors from the exam if they have taken and passed the board-approved national exam within two years.

Home Inspector Rules and Standards Committee (Committee)

12. Eliminates the requirement that the Committee must make recommendations within six months of an ABTR request.
13. Removes the Committee's ability to initiate recommendations at any time it deems appropriate.

Miscellaneous

14. Specifies that one of the three professional registered engineers appointed by the Governor to the ABTR must be a civil engineer.
15. Eliminates the annual report to the Governor, Secretary of State and the clerk of each county board of supervisors listing the names of any person registered or certified by ABTR.
16. Declares that a registrant who is being investigated has access to complaint and investigation assessments.
17. Replaces the defined term *built plans* with *record documents*.
18. Makes various technical and conforming changes.

CURRENT LAW

ABTR licenses, investigates and conducts examinations of architects, assayers, engineers, geologists, home inspectors, landscape architects and surveyors. The nine-member board is appointed by the Governor to serve three-year terms (A.R.S. § 32-102).

The five-member Committee is responsible for drafting and recommending to ABTR: 1) criteria for home inspector certification; 2) standards for home inspection reports; 3) standards for written examinations; 4) standards for educational programs including course of study, home inspector-in-training programs and continuing education; 5) rules defining conduct; and 6) recommendations for types of financial assurances for home inspectors (A.R.S. § 32-111).

ADDITIONAL INFORMATION

The Fiscal Year 2017 baseline includes \$2,122,600 and 25 Full-Time Equivalent Positions from the Technical Registration Fund.

The Senate Commerce and Workforce Development and House Commerce Committee of Reference met on December 9, 2015, and recommended the continuation of ATBR for eight years.

PROPOSED
HOUSE OF REPRESENTATIVES AMENDMENTS TO S.B. 1422
(Reference to Senate engrossed bill)

- 1 Page 10, strike lines 12 through 18
- 2 Reletter to conform
- 3 Line 20, strike the colon insert a comma
- 4 Line 21, strike "1."
- 5 Strike lines 28 through 34
- 6 Line 35, strike "E" insert "D"
- 7 Line 45, strike "D" insert "C"
- 8 Amend title to conform

BOB THORPE

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Adopted ☒ # of Verbals _____
Failed _____ Withdrawn _____
Not Offered _____ Analysts Initials _____

ARIZONA HOUSE OF REPRESENTATIVES
Fifty-second Legislature - Second Regular Session

ROLL CALL VOTE

COMMITTEE ON GOVERNMENT AND HIGHER EDUCATION BILL NO. SB 1422

DATE March 10, 2016 MOTION: DPA

| | PASS | AYE | NAY | PRESENT | ABSENT |
|-----------------------------|------|-----|-----|---------|--------|
| Ms. Alston | | ✓ | | | |
| Mr. Larkin | | | | | ✓ |
| Mr. Lovas | | ✓ | | | |
| Mr. Olson | | | | | ✓ |
| Mr. Petersen | | | ✓ | | |
| Mr. Saldate | | ✓ | | | |
| Ms. Townsend | | ✓ | | | |
| Mr. Ackerley, Vice-Chairman | | ✓ | | | |
| Mr. Thorpe, Chairman | | ✓ | | | |
| | | 6 | 1 | 0 | 2 |

APPROVED:

Bob Thorpe
BOB THORPE, Chairman
J. CHRISTOPHER ACKERLEY, Vice-Chairman

Mary Reilly
COMMITTEE SECRETARY

ATTACHMENT _____



HOUSE OF REPRESENTATIVES

SB 1220

~~game and fish, technical correction~~
NOW: tribal college compact; renewal
Prime Sponsor: Senator Begay, LD 7

X Committee on Government and Higher Education

Caucus and COW

House Engrossed

OVERVIEW

SB 1220 increases the initial and renewal terms for Indian tribe compacts to receive Transition Privilege Tax (TPT) revenues for community colleges from 10 to 20 years.

PROVISIONS

1. Increases the minimum initial term and renewal term compact between the state and Indian tribes to receive TPT revenues for community colleges from 10 to 20 years.
2. Permits compacts to be amended.
3. Requires consent from the state and the qualifying Indian tribe to amend or renew a compact.
4. Requires the compact renewal review by the Joint Legislative Budget Committee (JLBC) to be four years prior to expiration rather than one year.

CURRENT LAW

The Arizona State Treasurer is required to transmit a portion of TPT revenues each month to qualifying Indian tribes from all sources located on the reservation (A.R.S. § 42-5031.01). The distributed monies are for the exclusive purpose of supporting the maintenance, renewal and capital expenses of community college campuses owned or chartered by Indian tribes and located on the reservation. The amount transmitted for a single community college is annually capped at the lesser of \$1.75 million or 10% of TPT revenues received from all sources located on the reservation and for an additional technical college the lesser of \$875,000 or more than 5% of TPT revenues. To be eligible to receive monies, the qualifying Indian tribe must enter into an initial compact with the state by September 1, 2017, to account for the use of distributed monies. The compact is required to have an initial term of at least 10 years and, after JLBC review in the last year of the compact, may be renewed for at least an additional 10 year term.

PROPOSED

HOUSE OF REPRESENTATIVES AMENDMENTS TO S.B. 1220

(Reference to Senate engrossed bill)

- 1 Page 1, line 25, after "STATE" insert ", SIGNED BY THE GOVERNOR,"
- 2 Line 26, after "TRIBE" insert ", SIGNED BY THE CHAIRMAN, PRESIDENT OR GOVERNOR
- 3 OF THE QUALIFYING INDIAN TRIBE"
- 4 Amend title to conform

BOB THORPE

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| | |
|---|-------------------------|
| Adopted <input checked="" type="checkbox"/> | # of Verbals _____ |
| Failed _____ | Withdrawn _____ |
| Not Offered _____ | Analysts Initials _____ |

ARIZONA HOUSE OF REPRESENTATIVES
Fifty-second Legislature - Second Regular Session

ROLL CALL VOTE

COMMITTEE ON GOVERNMENT AND HIGHER EDUCATION BILL NO. SB 1220

DATE March 10, 2016 MOTION: DPA

| | PASS | AYE | NAY | PRESENT | ABSENT |
|-----------------------------|------|-----|-----|---------|--------|
| Ms. Alston | | ✓ | | | |
| Mr. Larkin | | | | | ✓ |
| Mr. Lovas | | ✓ | | | ✓ |
| Mr. Olson | | | | | ✓ |
| Mr. Petersen | | | | | ✓ |
| Mr. Saldate | | ✓ | | | |
| Ms. Townsend | | ✓ | | | |
| Mr. Ackerley, Vice-Chairman | | ✓ | | | |
| Mr. Thorpe, Chairman | | ✓ | | | |
| | | 6 | 0 | 0 | 3 |

APPROVED:


BOB THORPE, Chairman
J. CHRISTOPHER ACKERLEY, Vice-Chairman


COMMITTEE SECRETARY

ATTACHMENT _____



HOUSE OF REPRESENTATIVES

SB 1237

commission of Indian affairs; continuation

Prime Sponsor: Senator Begay, LD 7

X Committee on Government and Higher Education

Caucus and COW

House Engrossed

OVERVIEW

SB 1237 continues the Commission on Indian Affairs (Commission) for eight years.

PROVISIONS

1. Continues the Commission for eight years.
2. Contains a purpose statement and a retroactive clause.

CURRENT LAW

The Commission is required to assist and support state and federal agencies in assisting Arizona's Indians and tribal Councils to develop mutual goals, design projects for achieving goals and implement their plans. The Commission must also: 1) assemble and make available facts needed by tribal, state and federal agencies to work together effectively; 2) assist Arizona in its responsibilities to Indians and Tribes by making recommendations to the Governor and the Legislature; 3) confer and coordinate with officials and agencies of other governmental units and legislative committees regarding Indian needs and goals; 4) work for greater understanding and improved relationships between Indians and non-Indians by creating an awareness of the legal, social and economic needs of Arizona's Indians; 5) promote increased participation by Indians in local and state affairs; 6) assist tribal groups in developing increasingly effective methods of self-government; and 7) assist urban Indians (A.R.S. § 41-542).

The Commission consists of the Governor, Superintendent of Public Instruction, Chief Executive Officer of the Arizona Commerce Authority, Attorney General and the following Directors, or their designees, to serve as ex officio members: 1) the Department of Health Services; 2) the Department of Transportation; 3) the Department of Economic Security; 4) the Department of Gaming; and 5) the Office of Tourism. The Governor must appoint 11 additional members, including four at large, one of whom must represent a nonprofit organization, and 7 from among the Indian tribes. Each Tribe or Tribal Council may submit names of members of its Tribe for consideration for appointment (A.R.S. § 41-541).

ADDITIONAL INFORMATION

The Fiscal Year 2017 baseline includes three Full Time Equivalent positions and \$57,400 from the state General Fund. The Senate Government and House Agriculture, Water and Lands Committee of Reference met on October 20, 2015, and recommended an eight year continuation of the Commission.

Attachment 37

ARIZONA HOUSE OF REPRESENTATIVES
Fifty-second Legislature - Second Regular Session

ROLL CALL VOTE

COMMITTEE ON GOVERNMENT AND HIGHER EDUCATION BILL NO. SB 1237

DATE March 10, 2016 MOTION: DP

| | PASS | AYE | NAY | PRESENT | ABSENT |
|-----------------------------|------|-----|-----|---------|--------|
| Ms. Alston | | ✓ | | | |
| Mr. Larkin | | | | | ✓ |
| Mr. Lovas | | ✓ | | | |
| Mr. Olson | | | | | ✓ |
| Mr. Petersen | | | | | ✓ |
| Mr. Saldate | | ✓ | | | |
| Ms. Townsend | | ✓ | | | |
| Mr. Ackerley, Vice-Chairman | | ✓ | | | |
| Mr. Thorpe, Chairman | | ✓ | | | |
| | | 6 | 0 | 0 | 3 |

APPROVED:

Bob Thorpe
BOB THORPE, Chairman
J. CHRISTOPHER ACKERLEY, Vice-Chairman

May Reilly
COMMITTEE SECRETARY

ATTACHMENT _____



HOUSE OF REPRESENTATIVES

SB 1267

military service; postsecondary academic credit

Prime Sponsor: Senator Smith, LD 11

X Committee on Government and Higher Education

Caucus and COW

House Engrossed

OVERVIEW

SB 1267 requires community college district governing boards and the Arizona Board of Regents (ABOR) to create policies to award academic credit to current or former members of the United States Military.

PROVISIONS

1. Requires community college district governing boards and ABOR to create policies to award academic credit to current or former members of the United States Military that may be used towards a degree.
2. Requires the number of academic credits awarded to a member be based on:
 - a. The amount of time spent on active duty service.
 - b. Skills, knowledge and competencies acquired during service, as determined by the community college district governing boards and ABOR.
3. Defines *a member of the United States Military* as a person who is currently serving or who has served in the United States Air Force, Army, Navy, Marine Corps or Coast Guard, the National Guard or a reserve unit and excludes a person who has been dishonorably discharged.

CURRENT LAW

Not currently addressed in statute.

Attachment 39

ARIZONA HOUSE OF REPRESENTATIVES
Fifty-second Legislature - Second Regular Session

ROLL CALL VOTE

COMMITTEE ON GOVERNMENT AND HIGHER EDUCATION BILL NO. SB 1267

DATE March 10, 2016 MOTION: DP

| | PASS | AYE | NAY | PRESENT | ABSENT |
|-----------------------------|------|-----|-----|---------|--------|
| Ms. Alston | | ✓ | | | |
| Mr. Larkin | | | | | ✓ |
| Mr. Lovas | | ✓ | | | |
| Mr. Olson | | | | | ✓ |
| Mr. Petersen | | | | | ✓ |
| Mr. Saldate | | ✓ | | | |
| Ms. Townsend | | ✓ | | | |
| Mr. Ackerley, Vice-Chairman | | ✓ | | | |
| Mr. Thorpe, Chairman | | ✓ | | | |
| | | 6 | 0 | 0 | 3 |

APPROVED:

Bob Thorpe
BOB THORPE, Chairman
J. CHRISTOPHER ACKERLEY, Vice-Chairman

Ms. Rully
COMMITTEE SECRETARY

ATTACHMENT _____

Attachment 140

ARIZONA STATE LEGISLATURE
Fifty-second Legislature - Second Regular Session

COMMITTEE ATTENDANCE RECORD

COMMITTEE ON GOVERNMENT AND HIGHER EDUCATION

CHAIRMAN: Bob Thorpe VICE-CHAIRMAN: J. Christopher Ackerley

| DATE | 3/16 | 1/16 | 1/16 | 1/16 | 1/16 | 1/16 |
|-----------------------------|------------|------|------|------|------|------|
| CONVENED | 9:06 AM | m | m | m | m | m |
| RECESSED | 10:35 AM | | | | | |
| RECONVENED | 10:55 AM | | | | | |
| ADJOURNED | 12:40 P.M. | | | | | |
| MEMBERS | | | | | | |
| Ms. Alston | ✓ | | | | | |
| Mr. Larkin | ✓ | | | | | |
| Mr. Lovas | ✓ | | | | | |
| Mr. Olson | --- | | | | | |
| Mr. Petersen | ✓ | | | | | |
| Mr. Saldate | ✓ | | | | | |
| Ms. Townsend | ✓ | | | | | |
| Mr. Ackerley, Vice-Chairman | ✓ | | | | | |
| Mr. Thorpe, Chairman | ✓ | | | | | |

✓ Present --- Absent exc Excused